

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737761

FILED
Feb 28, 2005
Secretary of State

Entity Name: FAIRFIELD MANOR ASSOCIATES, INC.

Current Principal Place of Business:

9800 COLLINS AVENUE
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

9800 COLLINS AVENUE
BAL HARBOUR, FL 33154

New Mailing Address:

FEI Number: 59-1709096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIPIETRO, JOE
9800 COLLINS AVENUE
BAL HARBOUR, FL 33154 US

Name and Address of New Registered Agent:

HAUSER, MARC
9800 COLLINS AVENUE
BAL HARBOUR, FL 33154 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARC HAUSER

02/28/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCGARRAH, FRED
Address: 9800 COLLINS AVE
City-St-Zip: BAL HARBOUR, FL

Title: PD () Delete
Name: DIPIETRO, JOE
Address: 9800 COLLINS AVENUE
City-St-Zip: BAL HARBOUR, FL

Title: VPD () Delete
Name: ROY, JOHN,
Address: 9800 COLLINS AVE
City-St-Zip: BAL HARBOUR, FL

Title: S () Delete
Name: SACHER, CHARLES,
Address: 2655 LEJEUNE RD.
City-St-Zip: CORAL GABLES, FL

Title: TD () Delete
Name: HELLER, DAVID,
Address: 300 71 ST., #301
City-St-Zip: MIAMI BEACH, FL

Title: VPD () Delete
Name: GREENBERG, SHIRLEY
Address: 9800 COLLINS AVENUE
City-St-Zip: BAL HARBOUR, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALOIS, DENISE
Address: 9800 COLLINS AVE
City-St-Zip: BAL HARBOUR, FL 33154

Title: VP (X) Change () Addition
Name: GREENBERG, SHIRLEY
Address: 9800 COLLINS AVENUE
City-St-Zip: BAL HARBOUR, FL 33154

Title: VP (X) Change () Addition
Name: GALLAGHER, HELEN
Address: 9800 COLLINS AVE
City-St-Zip: BAL HARBOUR, FL 33154

Title: VP (X) Change () Addition
Name: EGAN, NANCY L
Address: 9800 COLLINS AVE
City-St-Zip: BAL HARBOUR, FL 33154

Title: T (X) Change () Addition
Name: HELLER, DAVID A
Address: 300 71 STREET
City-St-Zip: MIAMI BEACH, FL 33154

Title: S (X) Change () Addition
Name: HAUSER, MARC
Address: 9800 COLLINS AVENUE
City-St-Zip: BAL HARBOUR, FL 33154

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID HELLER

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02/28/2005

Electronic Signature of Signing Officer or Director

Date