2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744549

FILED Apr 29, 2008 Secretary of State

Entity Name: FAIR OAKS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

FAIR OAKS CIRCLE 313 SOUTH ATLANTIC AVE 533 N. NOVA ROAD, #211 DAYTONA BEACH, FL 32118 ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

FAIR OAKS CIRCLE P. O. BOX 2749

533 N. NOVA ROAD, #211 DAYTONA BEACH, FL 32115 ORMOND BEACH, FL 32174

FEI Number: 59-2066643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FARIS, TERESA

533 N. NOVA ROAD, #211

5313 SOUTH ATLANTIC AVE

5313 SOUTH ATLANTIC AVE

5313 SOUTH ATLANTIC AVE

ORMOND BEACH, FL 32174 US DAYTONA BEACH, FL 32118 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: 04/29/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CH

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD () Delete Title: PD (X) Change () Addition Name: HOPES, DEBRA Name: HOPES, DEBRA

Name: HOPES, DEBRA Name: HOPES, DEBRA
Address: 5 FAIR OAKS CIRCLE Address: 5 FAIR OAKS CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: ORMOND BEACH, FL 32174

Title: PD () Delete Title: VP (X) Change () Addition

 Name:
 MC CLURE, COLLEEN
 Name:
 KENT, HENRY

 Address:
 12 FAIR OAKS CIRCLE
 Address:
 7 FAIR OAKS CIRCLE

 City-St-Zip:
 ORMOND BEACH, FL 32174
 City-St-Zip:
 ORMOND BEACH, FL 32174

 $\label{eq:title:title:title:title:STD} \textit{Title:} \textit{STD} \qquad \textit{(X) Change () Addition}$

Name:DEICKE, CATHERINEName:DEICKE, CATHERINEAddress:3 FAIR OAKS CIRCLEAddress:3 FAIR OAKS CIRCLECity-St-Zip:ORMOND BEACH, FL 32174City-St-Zip:ORMOND BEACH, FL 32174

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DEBRA HOPES PD 04/29/2008