2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#746692

FILED Apr 26, 2005 Secretary of State

Entity Name: FAIRLANE HARBOR MOBILE HOME OWNERS ASSOCIATION, INC.

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

81 S HARBOR DR 138 SILVERY LANE VERO BEACH, FL 32960 VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

81 S HARBOR DR 138 SILVERY LANE VERO BEACH, FL 32960 VERO BEACH, FL 32960

FEI Number: 59-2385248 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:

DEIS, FRDERICK W DIDOMIZIO, ALBERT A 138 SILVERY LANE 81 S HARBOR DR

VERO BEACH, FL 32960 VERO BEACH, FL 32960 US 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: ALBERT A DIDOMIZIO 04/26/2005

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

VD () Delete (X) Change () Addition GILBERT, JUDITH BAILEY, RICHARD Name: Name:

18 S HARBOR DR Address: 109 E HARBOR DR Address: City-St-Zip: VERO BEACH, FL 32960 City-St-Zip: VERO BEACH, FL 32960

Title: TD () Delete Title: (X) Change () Addition DEIS, FREDERICK W Name: DIDOMIZIO, ALBERT A Name:

Address: 81 S HARBOR DR Address: 138 SILVERY LANE City-St-Zip: VERO BEACH, FL 32960 City-St-Zip: VERO BEACH, FL 32960

Title: () Delete Title: PD (X) Change () Addition PAFENBACH, FRED DEIS, FREDERICK W Name: Name:

205 CORAL LANE 81 S HARBOR DRIVE Address: Address: City-St-Zip: VERO BEACH, FL 32960 City-St-Zip: VERO BEACH, FL 32960

Title: VD () Delete Title: VD (X) Change () Addition

WHITNEY, ANN MARIE Name: Name: IRVING, GEORGE 88 W HARBOR DR. Address: Address: 115 E HARBOR DR. City-St-Zip: VERO BEACH, FL 32960 City-St-Zip: VERO BEACH, FL 32960

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

SNYDER, MILDRED LEONARD, CAMILLE Name: Name: 23 S HARBOR DR 167 FLORA LANE Address: Address: City-St-Zip: VERO BEACH, FL 32960 City-St-Zip: VERO BEACH, FL 32960

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: ALBERT A DIDOMIZIO TD 04/26/2005