

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F42585

Entity Name: FAIRHOLME CORP.

FILED  
Jan 04, 2011  
Secretary of State

## Current Principal Place of Business:

91 SAN JUAN DRIVE  
R2  
PONTE VERDE, FL 32082

## Current Mailing Address:

91 SAN JUAN DRIVE  
R2  
PONTE VERDE, FL 32082

## New Principal Place of Business:

91 SAN JUAN DRIVE  
R2  
PONTE VEDRA, FL 32082

## New Mailing Address:

91 SAN JUAN DRIVE  
R2  
PONTE VEDRA, FL 32082

FEI Number: 59-2133839

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BATTEN, HOWARD  
91 SAN JUAN DRIVE  
R2  
PONTE VERDE, FL 32082 US

## Name and Address of New Registered Agent:

BATTEN, HOWARD  
91 SAN JUAN DRIVE  
R2  
PONTE VEDRA, FL 32082 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:

01/04/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: BATTEN, SHARON R.  
Address: 91 SAN JUAN DRIVE R2  
City-St-Zip: PONTE VEDRA, FL 32082

Title: TSD  
Name: BATTEN, W. HOWARD  
Address: 91 SAN JUAN DRIVE R2  
City-St-Zip: PONTE VEDRA, FL 32082

I hereby 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: W. HOWARD BATTEN

TSD

01/04/2011

Electronic Signature of Signing Officer or Director

Date