## 2008 NOT-FOR-PROFIT CORPORATION

## Feb 11, 2008 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # N00000000363 02-11-2008 90041 030 \*\*\*\*70.00 FAIRFAX VILLAGE HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 902 CLINT MOORE RD 902 CLINT MOORE RD SUITE 110 SUITE 110 BOCA RATON, FL 33487 BOCA RATON, FL 33487 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142008 Chg-NP CR2E037 (12/06) City & State 4. FEI Number 65-1045126 City & State Applied For Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FIELDS, GARY 4400 PGA BLVD Street Address (P.O. Box Number is Not Acceptable) SUITE 900 PALM BEACH GARDENS, FL 33410 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE Delete TrT1 F □ Change ☐ Addition NAME FORD, ERIC NAME STREET ADDRESS 2014 RESTON CIR STREET ADDRESS ROYAL PALM BCH, FL 33411 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HOLMSTOCK, BERNARD STREET ADDRESS 2013 RESTON CIR STREET ADDRESS CITY-ST-ZIP ROYAL PALM BCH, FL 33411 CITY - ST - ZIP TD TITLE Delete TITLE ☐ Addition ☐ Change BITTER, BRAD NAME NAME STREET ADDRESS 2012 RESTON CIR STREET ADDRESS CITY-ST-ZIP ROYAL PALM BEACH, FL 33441 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

STREET ADDRESS

CITY-ST-ZIP

NAME

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME SIGNING OFFICER OR DIRECTOR

ERIC N

FILED