

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000363

FILED
Apr 29, 2011
Secretary of State

Entity Name: FAIRFAX VILLAGE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O A&N MANAGEMENT
902 CLINT MOORE RD, SUITE #110
BOCA RATON, FL 33487

New Principal Place of Business:

C/O CEA PROPERTY MANAGEMENT
777 SOUTH FLAGLER DRIVE SUITE 800-WEST
WEST PALM BEACH, FL 33401

Current Mailing Address:

C/O A&N MANAGEMENT
902 CLINT MOORE RD, SUITE #110
BOCA RATON, FL 33487

New Mailing Address:

C/O CEA PROPERTY MANAGEMENT
777 SOUTH FLAGLER DRIVE SUITE 800-WEST
WEST PALM BEACH, FL 33401

FEI Number: 65-1045126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPNICK COMMUNITY ASSOCIATION LAW, P.A.
100 EAST LINTON BLVD.
SUITE 102-B
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FORD, ERIC
Address: 902 CLINT MOORE ROAD, #110
City-St-Zip: BOCA RATON, FL 33487

Title: SEC
Name: HOLMSTOCK, BERNARD
Address: 902 CLINT MOORE ROAD, #110
City-St-Zip: BOCA RATON, FL 33487

Title: DIR
Name: POTTINGER, SUSAN
Address: 902 CLINT MOORE ROAD, #110
City-St-Zip: BOCA RATON, FL 33487

Title: DIR
Name: PIKE, JAMES
Address: 777 SOUTH FLAGLER DRIVE SUITE 800-WEST
City-St-Zip: WEST PALM BEACH, FL 33401

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

SIGNATURE: SANDY BENNETT

MGR

04/29/2011

Electronic Signature of Signing Officer or Director

Date