2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000000363

FILED May 03, 2012 Secretary of State

Entity Name: FAIRFAX VILLAGE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: 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: 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: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES Name: PIKE, JIM

Address: 777 SOUTH FLAGER DR City-St-Zip: WPB, FL 33401

Title: VP

Name: HOLMSTOCK, BERNARD Address: 777 SOUTH FLAGLER DR City-St-Zip: WPB, FL 33401

Title: TD

Name: POTTINGER, SUSAN Address: 777 SOUTH FLAGLER DR

City-St-Zip: WPB, 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 05/03/2012