

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 11, 2010
Secretary of State

Entity Name: FAIRFIELD GARDENS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

PRIME MANAGEMENT
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487

New Principal Place of Business:

C/O THE CONTINENTAL GROUP
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487

Current Mailing Address:

PRIME MANAGEMENT
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487

New Mailing Address:

C/O THE CONTINENTAL GROUP
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487

FEI Number: 14-1899249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNCAN, CRAIG
933 NW 18TH AVENUE
BOCA RATON, FL 33486 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: TD
Name: SPIEGEL, MORDOCHAI
Address: 908 NW 18TH AVENUE
City-St-Zip: BOCA RATON, FL 33486

Title: D
Name: SALZER, TEDDY RAE
Address: 925 NW 18TH AVENUE
City-St-Zip: BOCA RATON, FL 33486

Title: DS
Name: TAYLOR, BONNIE
Address: 964 NW 18TH AVENUE
City-St-Zip: BOCA RATON, FL 33486

Title: DP
Name: DUNCAN, CRAIG
Address: 933 NW 18TH AVENUE
City-St-Zip: BOCA RATON, FL 33486

Title: DVP
Name: KALE, VIRGINIA
Address: 356 NW 18TH AVENUE
City-St-Zip: BOCA RATON, FL 33486

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: CRAIG DUNCAN

P

02/11/2010

Electronic Signature of Signing Officer or Director

Date