

N03000004955

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TALLAHASSEE FLORIDA

FEB 22 2012
T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Fairfield Gardens Homeowners Association, Inc
Name of Corporation

DOCUMENT NUMBER: N03000004955

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mara Alison Esq
Name of Contact Person

Kirschbaum and Alison Law Group, LLC
Firm/Company

8461 Lake Worth Road Suite 214
Address

Wellington Florida 33407
City/State and Zip Code

maral@KAPropertyLaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mara Alison at (561) 337-1510
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Fairfield Gardens Homeowners Association Inc.
2. The principal office address: First Choice 4755 Technology Way
Suite 202, Boca Raton Florida 33431
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 6/10/2003 Document number: NO 30000004955

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Craig Duncan
933 NW 18 Avenue
Boca Raton FL 33486

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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Kirschbaum and Alyson Law Group, LLC
8461 Lake Worth Road Suite 214
P.O. Box NOT acceptable
Wellington FL 33417

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

X Craig Duncan
Signature of an officer or director

Craig Duncan
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

M Alyson
Signature of Registered Agent

2/10/2012
Date

If signing on behalf of an entity: KIRSCHBAUM AND ALYSON LAW GROUP, LLC

MARA ALYSON
Typed or Printed Name

*** FILING FEE: \$35.00 ***