

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003054

FILED
Apr 27, 2008
Secretary of State

Entity Name: FAIRMONT HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3042 CHICA CIRCLE
WEST MELBOURNE, FL 32904

New Principal Place of Business:

3092 CHICA CIRCLE
WEST MELBOURNE, FL 32904

Current Mailing Address:

POB 121538
W. MELBOURNE, FL 32912

New Mailing Address:

FEI Number: 80-0117688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NITTI, JOHN
3042 CHICA CIRCLE
WEST MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

MCLAUGHLIN, ROSE
3092 CHICA CIRCLE
WEST MELBOURNE, FL 32904 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: ROSE MCLAUGHLIN

04/27/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HEWITTE, JEFFREY
Address: 3002 CHICA CIRCLE
City-St-Zip: WEST MELBOURNE, FL 32904

Title: DVP (X) Delete
Name: BERMAN, ANDY
Address: 321 TORTUGA WAY
City-St-Zip: WEST MELBOURNE, FL 32904

Title: DS () Delete
Name: STRANEY, MICHELE
Address: 400 TORTUGA WAY
City-St-Zip: WEST MELBOURNE, FL 32904

Title: DT () Delete
Name: NITTI, JOHN
Address: 3042 CHICA CIRCLE
City-St-Zip: WEST MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERMAN, ANSELM
Address: 321 TORTUGA WAY
City-St-Zip: WEST MELBOURNE, FL 32904

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MICHELE STRANEY

DS

04/27/2008

Electronic Signature of Signing Officer or Director

Date