2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003054

FILED Mar 23, 2009 Secretary of State

Entity Name: FAIRMONT HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3092 CHICA CIRCLE

WEST MELBOURNE, FL 32904

Current Mailing Address: New Mailing Address:

POB 121538

W. MELBOURNE, FL 32912

FEI Number: 80-0117688 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:

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:

NORE.

Electronic Signature of Registered Agent

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

Title: P () Delete Name: BERMAN, ANSELM

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

Title: () Delete

Name: Address: City-St-Zip: Title: DT (X) Change () Addition
Name: BERMAN, ANSELM

Name: BERMAN, ANSELM
Address: 321 TORTUGA WAY

City-St-Zip: WEST MELBOURNE, FL 32904

Title: DS (X) Change () Addition

Name: SUTPHIN, BRIDGETT Address: 2972 CHICA CIRCLE

City-St-Zip: WEST MELBOURNE, FL 32904

Title: DP (X) Change () Addition Name: MCLAUGHLIN, ROSEANN

Address: 3092 CHICA CIRCLE

City-St-Zip: WEST MELBOURNE, FL 32904

Title: DVP () Change (X) Addition

Name: VICTOR, JEFFREY Address: 3283 CHICA CIRCLE

City-St-Zip: WEST MELBOURNE, FL 32904

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: BRIDGETT SUTPHIN DS 03/23/2009