2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003054

FILED Jan 16, 2011 Secretary of State

Entity Name: FAIRMONT HOMEOWNERS ASSOCIATION, INC.

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

3092 CHICA CIRCLE 3092 CHICA CIRCLE

WEST MELBOURNE, FL 32904 WEST MELBOURNE, FL 32904 US

Current Mailing Address: New Mailing Address:

645 CLASSIC CT POB 121538

W. MELBOURNE, FL 32912 STE 104

MELBOURNE, FL 32940

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 SPACE COAST PROPERTY MANAGEMENT OF BREVARD

3092 CHICA CÍRCLE 645 CLASSIC CT WEST MELBOURNE, FL 32904 US STE 104

MELBOURNE, FL 32940 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: KEVIN MARRS 01/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

TREA

BERMAN, ANSELM Name: Address: 321 TORTUGA WAY

City-St-Zip: WEST MELBOURNE, FL 32904 US

Title: SEC

Name: GARDEN, GLEYNER Address: 550 TORTUGA WAY

City-St-Zip: WEST MELBOURNE, FL 32904 US

Title: **PRES**

MCLAUGHLIN, ROSEANN Name: Address: 3092 CHICA CIRCLE

City-St-Zip: WEST MELBOURNE, FL 32904 US

Title: VΡ Name:

VICTOR, JEFFREY

3283 CHICA CIRCLE Address:

City-St-Zip: WEST MELBOURNE, FL 32904 US

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: ROSEANN MCLAUGHLIN **PRES** 01/16/2011