

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11449

FILED  
Apr 06, 2009  
Secretary of State

Entity Name: FAIRBANKS COURT CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

1001 N. RIVERSIDE DR.  
POMPANO BCH., FL 33062

**New Principal Place of Business:**

**Current Mailing Address:**

1001 N. RIVERSIDE DR.  
POMPANO BCH., FL 33062

**New Mailing Address:**

FEI Number: 59-1807674      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FAIRBANKS COURT, INC.  
1001 N. RIVERSIDE DR.  
POMPANO BCH., FL 33062      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: DP      ( ) Delete  
Name: CLARK, JOSEPH  
Address: 1001 N. RIVERSIDE DR  
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP      ( ) Delete  
Name: FISHER, JEAN  
Address: 1001 N. RIVERSIDE DR.  
City-St-Zip: POMPANO BEACH, FL 33062

Title: T      (X) Delete  
Name: PETERS, EUGENE  
Address: 1001 N. RIVERSIDE DR.  
City-St-Zip: POMPANO BCH, FL 33062

Title: S      ( ) Delete  
Name: FRANCIS, JOYCE  
Address: 1001 N. RIVERSIDE DR.  
City-St-Zip: POMPANO BEACH, FL 33062

Title: D      ( ) Delete  
Name: SANTOSUOSSO, GLADYS  
Address: 1201 N RIVERSDIE DR  
City-St-Zip: POMPANO BEACH, FL 33062

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D      (X) Change ( ) Addition  
Name: WHEALAN, EMMETT  
Address: 1001 N. RIVERSIDE DR  
City-St-Zip: POMPANO BEACH, FL 33062

Title: PT      (X) Change ( ) Addition  
Name: FISHER, JEAN  
Address: 1001 N. RIVERSIDE DR.  
City-St-Zip: POMPANO BEACH, FL 33062

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

Title: S      (X) Change ( ) Addition  
Name: JOYCE, FRAN  
Address: 1001 N. RIVERSIDE DR.  
City-St-Zip: POMPANO BEACH, FL 33062

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: TERRY MCGREGOR

MR

04/06/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date