

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12846

FILED  
Mar 19, 2009  
Secretary of State

Entity Name: FAIRFIELD AT BOCA ASSOCIATION, INC.

**Current Principal Place of Business:**

778 S MILITARY TRAIL  
DEERFIELD BEACH, FL 33442 US

**New Principal Place of Business:**

**Current Mailing Address:**

778 S MILITARY TRAIL  
DEERFIELD BEACH, FL 33442 US

**New Mailing Address:**

FEI Number: 59-2662554

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PALOMBI, GARY  
778 S MILITARY TRAIL  
DEERFIELD BEACH, FL 33442 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: VP ( ) Delete  
Name: GOODWIN, SUMNER  
Address: 5295 BUCKHEAD CIR  
City-St-Zip: BOCA RATON, FL 33486

Title: D ( ) Delete  
Name: GLADSTONE, ROBERT  
Address: 5462 GRAND PARK PL  
City-St-Zip: BOCA RATON, FL 33486

Title: P ( ) Delete  
Name: JAFFE, JOSEPH  
Address: 21419 FAIRFIELD LANE  
City-St-Zip: BOCA RATON, FL 33486

Title: S ( ) Delete  
Name: DUFFEK, ELEANOR  
Address: 2274 NW 8 ST  
City-St-Zip: BOCA RATON, FL 33486

Title: D ( ) Delete  
Name: OSBORNE, CHUCK  
Address: 21469 54TH DR SOUTH  
City-St-Zip: BOCA RATON, FL 33486

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

Title: VP T (X) Change ( ) Addition  
Name: GOODWIN, SUMNER  
Address: 5295 BUCKHEAD CIR  
City-St-Zip: BOCA RATON, FL 33486

Title: D VP (X) Change ( ) Addition  
Name: GLADSTONE, ROBERT  
Address: 5462 GRAND PARK PL  
City-St-Zip: BOCA RATON, FL 33486

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

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

Title: D (X) Change ( ) Addition  
Name: BISCUITI, KATHLEEN  
Address: 5283 PARK PLACE CIRCLE  
City-St-Zip: BOCA RATON, FL 33486

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: GARY PALOMBI

RA

03/19/2009

Electronic Signature of Signing Officer or Director

Date