2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12846

FILED Mar 30, 2011 Secretary of State

Entity Name: FAIRFIELD AT BOCA ASSOCIATION, INC.

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

20540 COUNTRY CLUB BLVD 101

BOCA RATON, FL 33434 US

Current Mailing Address: New Mailing Address:

20540 COUNTRY CLUB BLVD 101 BOCA RATON, FL 33434 US

FEI Number: 59-2662554 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:

PALOMBI, GARY 20540 COUNTRY CLUB BLVD 101 BOCA RATON, FL 33434 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP T

Name: GOODWIN, SUMNER
Address: 5295 BUCKHEAD CIR
City-St-Zip: BOCA RATON, FL 33486

Title: D

Name: GROSS, DAVID

Address: 5093 POINTE EMERALD LANE City-St-Zip: BOCA RATON, FL 33486

Title: F

Name: JAFFE, JOSEPH
Address: 21419 FAIRFIELD LANE
City-St-Zip: BOCA RATON, FL 33486

Title:

Name: RODRIQUEZ, WANDA Address: 5242 SAPPHIRE VALLEY City-St-Zip: BOCA RATON, FL 33486

Title: D

Name: BISCUITI, KATHLEEN
Address: 5283 PARK PLACE CIRCLE
City-St-Zip: BOCA RATON, FL 33486

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: GARY PALOMBI RA 03/30/2011