2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16685

Apr 27, 2009 Secretary of State

Entity Name: TOWNHOMES OF FAIRFIELD ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** C/O BENCHMARK PROEPRTY MGMT 7932 WILES RD CORAL SPRINGS, FL 33067 **New Mailing Address: Current Mailing Address:** C/O BENCHMARK PROEPRTY MGMT 7932 WILES RD CORAL SPRINGS, FL 33067 FEI Number: 59-2788947 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: **ROBERT KAYE & ASSOCIATES** 4261 NW 6TH WAY SUITE 103 FORT LAUDERDALE, FL 33308 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition CLARK, DEBORAH S Name: Name: 21388 PAGOSA CT. Address: Address: BOCA RATON, FL 33486 City-St-Zip: City-St-Zip: Title: VPD () Delete Title: () Change () Addition BAER, STEPHEN Name: Name: Address: 21415 PAGOSA CT Address: City-St-Zip: BOCA RATON, FL 33486 City-St-Zip: Title: () Delete Title: (X) Change () Addition HUGHES, KRISTEN HUGHES, KRISTEN Name: Name: 5294 SAPPHIRE VALLEY 5294 SAPPHIRE VALLEY Address: Address: City-St-Zip: BOCA RATON, FL 33486 City-St-Zip: BOCA RATON, FL 33486 Title: () Delete Title: () Change () Addition RODRIGUEZ, WANDA Name: Name: 5242 SAPHIRE VALLEY Address: Address: City-St-Zip: BOCA RATON, FL 33486 City-St-Zip: Title: () Delete Title: (X) Change () Addition SILVERSTEIN, DEBRA SILVERSTEIN, DEBRA Name: Name: 21384 PAGOSA COURT 21384 PAGOSA COURT Address: Address: City-St-Zip: BOCA RATON, FL 33486 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: DEBORAH CLARK Ρ 04/27/2009