2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 10, 2008 8:00 am Secretary of State

04-10-2008 90025 012 ****61.25

DOCUMENT # N18718



FAIRMONT PLACE HOMEOWNERS' ASSOCIATION, INC. 40064161 Principal Place of Business Mailing Address ASSOCIATED PROPERTY MGMT ASSOCIATED PROPERTY MGMT 1928 LAKE WORTH RD 1928 LAKE WORTH RD LAKE WORTH, FL 33461 LAKE WORTH, FL 33461 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02202008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-2810644 Applied For City & State City & State Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7:-Name and Address of New Registered Agent er +Poliatoff P.A. ASSOCIATED PROPERTY MGMT Street Address (P.O. Box Number is Not Acceptable) 1928 LAKE WORTH RD LAKE WORTH, FL 33461 West Palm Beach 8. 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. I am familiar with, and accept the obligations of registered agent KENNETLS. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be \Box Florida Department of State Due by May 1, 2008 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE Addition KRANE, HARRY SHELDON, KANE NAME 4871 BOXWOOD CIR. BOYNTON BEACH, FL 33436 10665 SKY FLOWER WAY STREET ADDRESS STREET ADDRESS CITY-ST-7IP BOYNTON BEACH, FL 33436 CITY-ST-ZIP TITLE ☐ Delete TITLE **X** Addition ROSENFELD, ALFRED 4763 FANCYLEAF CT. BOYNON BEACH, PC 32436 BLOOM, ARLINE NAME 4887 BOXWOOD CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL CITY-ST-ZIP ☐ Delete TITLE XX Addition EICHNER, PETER EVELYN, SPEIGHT NAME NAME 4860 Boxwood Cir. STREET ADDRESS 4956 BOXWOOD CIR STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33436 CITY-ST-ZIP BOYNTON BEACH, PL 33436 TITLE ☐ Delete TITLE Change ☐ Addition KRAMER HENRY NAME NAME 4767 BOXWOOD CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33436 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME GOETZ, LOUISE NAME STREET ADDRESS 4843 BOXWOOD CIRCLE STREET ADDRESS CITY-ST-7IP BOYNTON BEACH, FL 33426 CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition NAME GLASS, WILLIAM NAME STREET ADDRESS 4704 BOXWOOD CIRCLE STREET ADDRESS BOYNTON BEACH, FL 33426 CITY-ST-7IP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an addressy with all other like empowered. address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/28/08 511-732-9605
Date Dayling Proper