

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18718

FILED
Mar 17, 2009
Secretary of State

Entity Name: FAIRMONT PLACE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

ASSOCIATED PROPERTY MGMT
1928 LAKE WORTH RD
LAKE WORTH, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

ASSOCIATED PROPERTY MGMT
1928 LAKE WORTH RD
LAKE WORTH, FL 33461 US

New Mailing Address:

FEI Number: 59-2810644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF PA
625 N. FLAGLER DRIVE
7TH FLOOR
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

BECKER & POLIAKOFF PA
625 N. FLAGLER DRIVE
7TH FLOOR
WEST PALM BEACH, FL 33401 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:

03/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHELDON, KANE
Address: 10665 SKY FLOWER WAY
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP () Delete
Name: BLOOM, ARLINE
Address: 4887 BOXWOOD CIR
City-St-Zip: BOYNTON BEACH, FL

Title: SD () Delete
Name: EVELYN, SPEIGHT
Address: 4956 BOXWOOD CIR
City-St-Zip: BOYNTON BEACH, FL 33436

Title: TD () Delete
Name: KRAMER, HENRY
Address: 4767 BOXWOOD CIR
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D () Delete
Name: GOETZ, LOUISE
Address: 4843 BOXWOOD CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D () Delete
Name: GLASS, WILLIAM
Address: 4704 BOXWOOD CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KANE, SHELDON P
Address: 10665 SKY FLOWER WAY
City-St-Zip: BOYNTON BEACH, FL 33436

Title: V (X) Change () Addition
Name: BLOOM, ARLINE V
Address: 4887 BOXWOOD CIR
City-St-Zip: BOYNTON BEACH, FL 33436

Title: S (X) Change () Addition
Name: SPEIGHT, EVELYN S
Address: 4956 BOXWOOD CIR
City-St-Zip: BOYNTON BEACH, FL 33436

Title: T (X) Change () Addition
Name: KRAMER, HENRY T
Address: 4767 BOXWOOD CIR
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D (X) Change () Addition
Name: GOETZ, LOUISE D
Address: 4843 BOXWOOD CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D (X) Change () Addition
Name: EICHNER, PETER D
Address: 4860 BOXWOOD CIR
City-St-Zip: BOYNTON BEACH, FL 33436

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: JOHN MATH, APM

AGT

03/17/2009

Electronic Signature of Signing Officer or Director

Date