

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19662

FILED
Apr 24, 2009
Secretary of State

Entity Name: FAIRCREST CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3001 EXECUTIVE DR STE 260
CLEARWATER, FL 33762

New Principal Place of Business:

5100 BURCHETTE ROAD
SUITE 1704
TAMPA, FL 33647

Current Mailing Address:

3001 EXECUTIVE DR
STE 260
CLEARWATER, FL US

New Mailing Address:

5100 BURCHETTE ROAD
SUITE 1704
TAMPA, FL 33647

FEI Number: 65-0059055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNEAL, RAND E
C/O CONDOMINIUM ASSOCIATES
3001 EXECUTIVE DR STE 260
CLEARWATER, FL US

Name and Address of New Registered Agent:

BRUDNY, MICHAEL J ATTY
200 NORTH PINE AVENUE
SUITE A
OLDSMAR, FL 34677 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: MICHAEL J. BRUDNY

04/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: RUSSELL, PATRICIA
Address: 5100 BURCHETTE #2405
City-St-Zip: TAMPA, FL 33647

Title: PD () Delete
Name: HENDRY, STACY
Address: 5100 BURCHETTE RD #1802
City-St-Zip: TAMPA, FL 33647

Title: S () Delete
Name: TANNENBAUM, SUSAN
Address: 5100 BURCHETTE RD #502
City-St-Zip: TAMPA, FL 33647

Title: TD () Delete
Name: KING, GEORGE
Address: 5100 BURCHETTE RD STE 2105
City-St-Zip: TAMPA, FL 33647

Title: VD () Delete
Name: CARVELLE, NANCY
Address: 5100 BURCHETTE RD STE 1503
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE (X) Change () Addition
Name: HENDRY, STACY
Address: 5100 BURCHETTE ROAD, SUITE 1704
City-St-Zip: TAMPA, FL 33647

Title: VP (X) Change () Addition
Name: CARVELL, NANCY
Address: 5100 BURCHETTE ROAD, SUITE 1704
City-St-Zip: TAMPA, FL 33647

Title: AVP (X) Change () Addition
Name: RUSSELL, PAT
Address: 5100 BURCHETTE ROAD, SUITE 1704
City-St-Zip: TAMPA, FL 33647

Title: SEC (X) Change () Addition
Name: TANNENBAUM, SUSAN
Address: 5100 BURCHETTE ROAD, SUITE 1704
City-St-Zip: TAMPA, FL 33647

Title: TRE (X) Change () Addition
Name: KING, GEORGE
Address: 5100 BURCHETTE ROAD, SUITE 1704
City-St-Zip: TAMPA, FL 33647

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: STACY HENDRY

PRE

04/24/2009

Electronic Signature of Signing Officer or Director

Date