

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28710

FILED
Jan 30, 2009
Secretary of State

Entity Name: FAIRFAX NEIGHBORHOOD ASSOCIATION, INC.

Current Principal Place of Business:

4800 N. STATE RD. 7
105
LAUDERHILL, FL 33319 US

Current Mailing Address:

4800 N. STATE RD. 7
105
LAUDERHILL, FL 33319 US

New Principal Place of Business:

4800 NORTH STATE ROAD 7
SUITE 105
LAUDERDALE LAKES, FL 33319 US

New Mailing Address:

4800 NORTH STATE ROAD 7
SUITE 105
LAUDERDALE LAKES, FL 33319 US

FEI Number: 65-0072310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUREWITZ, MURRAY
4800 N. STATE RD. 7
105
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

GUREWITZ, MURRAY
4800 NORTH STATE ROAD 7
SUITE 105
LAUDERDALE LAKES, FL 33319 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:

01/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUREWITZ, MURRAY
Address: 7574 FAIRFAX DR
City-St-Zip: TAMARAC, FL

Title: VD () Delete
Name: RANDAZZO, RANDY
Address: 7219 FAIRFAX DR
City-St-Zip: TAMARAC, FL

Title: 2VP () Delete
Name: SCHWARTZ, HERB
Address: 7646 FAIRFAX DR
City-St-Zip: TAMARAC, FL 33321

Title: SD () Delete
Name: REFFSIN, MURRAY
Address: 7242 FAIRFAX DR
City-St-Zip: TAMARAC, FL 33321

Title: DT () Delete
Name: ROSE, ALVIN
Address: 7342 FAIRFAX
City-St-Zip: TAMARAC, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GUREWITZ, MURRAY
Address: 7574 FAIRFAX DRIVE
City-St-Zip: TAMARAC, FL

Title: VP1D (X) Change () Addition
Name: RANDAZZO, RANDY
Address: 7219 FAIRFAX DRIVE
City-St-Zip: TAMARAC, FL

Title: 2VP (X) Change () Addition
Name: SCHWARTZ, HERB
Address: 7646 FAIRFAX DRIVE
City-St-Zip: TAMARAC, FL 33321

Title: SD (X) Change () Addition
Name: REFFSIN, MURRAY
Address: 7242 FAIRFAX DRIVE
City-St-Zip: TAMARAC, FL 33321

Title: TD (X) Change () Addition
Name: ROSE, ALVIN
Address: 7342 FAIRFAX
City-St-Zip: TAMARAC, FL 33321

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: MURRAY GUREWITZ

PRES

01/30/2009

Electronic Signature of Signing Officer or Director

Date