

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30231

FILED
Jan 29, 2009
Secretary of State

Entity Name: FAIRFAX CONDOMINIUM A ASSOCIATION, INC.

Current Principal Place of Business:

4800 N. STATE RD. 7
SUITE 105
LAUDERDALE LAKES, FL 33319 US

Current Mailing Address:

4800 N. STATE RD. 7
SUITE 105
LAUDERDALE LAKES, 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: 65-0092307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIRSCHFELD, ROBERT
4800 N. STATE RD. 7
SUITE 105
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

HIRSCHFELD, ROBERT
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:

01/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HIRSCHFELD, ROBERT
Address: 7255 FAIRFAX DR.
City-St-Zip: TAMARAC, FL 33321

Title: 1VP () Delete
Name: RANDAZZO, BENJAMIN
Address: 7219 FAIRFAX DRIVE
City-St-Zip: TAMARAC, FL 33321

Title: T () Delete
Name: SIMON, TED
Address: 7233 FAIRFAX DR
City-St-Zip: TAMARAC, FL 33321

Title: ST () Delete
Name: NEMEROFF, DORIS
Address: 7209 FAIRFAX DR.
City-St-Zip: TAMARAC, FL 33321

Title: VP () Delete
Name: BERNICE, RICHARD
Address: 7253 FAIRFAX DR
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HIRSCHFELD, ROBERT
Address: 7255 FAIRFAX DR.
City-St-Zip: TAMARAC, FL 33321

Title: VP1D (X) Change () Addition
Name: RANDAZZO, BENJAMIN
Address: 7219 FAIRFAX DRIVE
City-St-Zip: TAMARAC, FL 33321

Title: TD (X) Change () Addition
Name: SIMON, TED
Address: 7233 FAIRFAX DR
City-St-Zip: TAMARAC, FL 33321

Title: SD (X) Change () Addition
Name: NEMEROFF, DORIS
Address: 7209 FAIRFAX DR.
City-St-Zip: TAMARAC, FL 33321

Title: VP2D (X) Change () Addition
Name: BERNICE, RICHARD
Address: 7253 FAIRFAX DR
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: ROBERT HIRSHFELD

PRES

01/29/2009

Electronic Signature of Signing Officer or Director

Date