2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

May 05, 2008 8:00 am Secretary of State 05-05-2008 90259 026 ****61.25 DOCUMENT # N30632 1. Entity Name TOWNHOMES II OF FAIRFIELD, INC. 4002A201 Principal Place of Business Mailing Address 6888 CONSOLATA ST PO BOX 811180 BOCA RATON, FL 33433 BOCA RATON, FL 33481 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01142008 CR2E037 (12/06) City & State City & State Applied For 65-0164903 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ROBERT KAY & ASSOCIATES, P.A. Street Address (P.O. Box Number is Not Acceptable) 6261 NW 6TH WAY, SUITE 103 FT LAUDERDALE, FL 33309 Zip Code 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. DP ☐ Delete TITI F Change Addition TITLE SCHREIBER, CRAIG NAME NAME STREET ADDRESS 5161 POINTE EMERALD LANE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33486 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME WILD, LES NAME 5124 POINTE EMERALD LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 33486 .Delete_ TITLE DIRECTOR ☐ Change Addition RACHELLE COHEN NAME NAME STREET ADDRESS STREET ADDRESS 5043 A. GIENNA COME BOCK REMON , GL 37486 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TIT) F ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

12. I hereby 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 address, with all other like empowered.

CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS CITY-ST-ZIP

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