

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30632

FILED
Apr 29, 2009
Secretary of State

Entity Name: TOWNHOMES II OF FAIRFIELD, INC.

Current Principal Place of Business:

6888 CONSOLATA ST
BOCA RATON, FL 33433

New Principal Place of Business:

5131 POINTE EMERALD LANE
BOCA RATON, FL 33486

Current Mailing Address:

PO BOX 811180
BOCA RATON, FL 33481

New Mailing Address:

FEI Number: 65-0164903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT KAY & ASSOCIATES, P.A.
6261 NW 6TH WAY, SUITE 103
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SCHREIBER, CRAIG
Address: 5161 POINTE EMERALD LANE
City-St-Zip: BOCA RATON, FL 33486

Title: DS () Delete
Name: WILD, LES
Address: 5124 POINTE EMERALD LANE
City-St-Zip: BOCA RATON, FL 33486

Title: D () Delete
Name: COHEN, RACHELLE
Address: 5043 PT. EMERALD LN
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CRAIG SCHREIBER

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date