

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30632

FILED
Apr 15, 2010
Secretary of State

Entity Name: TOWNHOMES II OF FAIRFIELD, INC.

Current Principal Place of Business:

5131 POINTE EMERALD LANE
BOCA RATON, FL 33486

New Principal Place of Business:

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: P
Name: SCHREIBER, CRAIG
Address: 5161 POINTE EMERALD LANE
City-St-Zip: BOCA RATON, FL 33486

Title: VP/T
Name: WILD, LES
Address: 5124 POINTE EMERALD LANE
City-St-Zip: BOCA RATON, FL 33486

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

I hereby 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 all other like empowered.

SIGNATURE: CRAIG SCHREIBER

P

04/15/2010

Electronic Signature of Signing Officer or Director

Date