

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 30, 2004
Secretary of State**

DOCUMENT# N31452

Entity Name: FAIRFIELD'S BRECKENRIDGE ASSOCIATION, INC.

Current Principal Place of Business:

% PHOENIX MGT
3082 JOG RD.
LAKE WORTH, FL 33467

New Principal Place of Business:

ASSET GROUP INTERNATIONAL
1284 SOUTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33062

Current Mailing Address:

% PHOENIX MGT
3082 JOG RD.
LAKE WORTH, FL 33467

New Mailing Address:

ASSET GROUP INTERNATIONAL
1284 SOUTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33062

FEI Number: 65-0097125 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, DAVID
% PHOENIX MGT.
3028 JOG RD.
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

ASSET GROUP INTERNATIONAL
1284 SOUTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33062 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: GREG P TODD

04/30/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: INDIVIGLIO, JEAN
Address: 6304 BRECKENRIDGE CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: TD () Delete
Name: FROME, SHARON
Address: 6406 BRECKINRIDGE COURT
City-St-Zip: LAKE WORTH, FL 33467

Title: SD () Delete
Name: VILLAROSE, DONNA
Address: 6394 BECKENRIDGE CIR
City-St-Zip: LAKE WORTH, FL 33467

Title: VD () Delete
Name: TOMASELLO, JOHN
Address: 6407 BRECKENRIDGE CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: PD () Delete
Name: KATZ, JOSEPH
Address: 6424 BRECKERIDGE CIR
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: INDIVIGLIO, BEN
Address: 6304 BRECKENRIDGE CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: TD (X) Change () Addition
Name: SHAW, DONALD
Address: 6303 BRECKENRIDGE CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: VD (X) Change () Addition
Name: VILLAROSE, DENNIS
Address: 6394 BECKENRIDGE CIR
City-St-Zip: LAKE WORTH, FL 33467

Title: SD (X) Change () Addition
Name: RICHARDS, KRISTEN
Address: 6316 BRECKENRIDGE CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: PD (X) Change () Addition
Name: VITAMANTE, ESTELLE
Address: 6315 BRECKERIDGE CIR
City-St-Zip: LAKE WORTH, FL 33467

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BEN INDIVIGLIO

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date