2005 NOT-FOR-PROFIT CORPORATION

Apr 22, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # N31452 04-22-2005 90264 049 ****61.25 FAIRFIELD'S BRECKENRIDGE ASSOCIATION, INC. Principal Place of Business Mailing Address 20040952 ASSET GROUP INTERNATIONAL ASSET GROUP INTERNATIONAL 1284 SOUTH FEDERAL HIGHWAY 1284 SOUTH FEDERAL HIGHWAY POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 2. Principal Place of Business 3. Mailing Address 2ADLES HRODONEN 3300 (premote Cive 04142005 Cha-NP CR2E037 (10/03) City & State 4. FEI Number 65-0097125 Applied For Carron Unston Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BAKALANZ & EXCHNER ASSET GROUP INTERNATIONAL 1284 SOUTH FEDERAL HIGHWAY POMPANO BEACH, FL 33062 CHAISE SAIN HILD 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 (NOTE: Registered Agent signature required when reinstating) 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, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PRESIDENT DONNA KIMMONIY 6298 BRECKEN RIDGE CIRCLE PD TITLE TITLE Change Addition Delete NAME -INDIVIGLIO, BEN NAME 6304 BRECKENRIDGE CIRCLE STREET ADDRESS STREET ADDRESS LAKE WORTH, FL 33467 CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH, PC 32467 TD TITLE ☐ Delete TITLE Change Addition SHAW, DONALD NAME NAME 6303 BRECKENRIDGE CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33467 CITY-ST-ZIP VICE PRESIDENT____ TITLE. . Delete TITLE . , 🔲 Change 🎾 Addition JOE KATZ VILLAROSE, DENNIS NAME NAME 6424 BRECKENRIDGE CIRCLE 6394 BECKENRIDGE CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33467 CITY-ST-ZIP AKE WILTH FL 33467 Delete TITLE SECRETARY TITLE JOHN TOM ASELLO RICHARDS, KRISTEN NAME NAME 6407 BECKEN CIOSE CIRCLE STREET ADDRESS 6316 BRECKENRIDGE CIRCLE STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33467 CITY-ST-ZIP AKE WORTH, FL 33467 Detete TITLE DIRECTOR Addition TITLE BENNY INDIVIGLIO VITAMANTE, ESTELLE NAME NAME 4304 BIECKENRIOGE CIRCLE STREET ADDRESS 6315 BRECKERIDGE CIR STREET ADDRESS LAKE WORTH, FL 33467 CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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

SIGNATURE:

CITY-ST-ZiP

Daytime Phone #

FILED