2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31452

FILED Apr 11, 2008 Secretary of State

Entity Name: FAIRFIELD'S BRECKENRIDGE ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O DAVENPORT PROF PROP MGMT INC. 6620 LAKE WORTH ROAD

6620 LAKE WORTH RD, STE F SUITE E LAKE WORTH, FL 33467 LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

C/O DAVENPORT PROF PROP MGMT INC. 6620 LAKE WORTH ROAD

6620 LAKE WORTH RD, STE F SUITE E LAKE WORTH, FL 33467 LAKE WORTH, FL 33467

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAKALAR & EICHNER 150 SOUTH PINE ISLAND ROAD SUITE 540 PLANTATION, FL 33304 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition INDIVIGLIO, BENNY ROMAN, TOM Name: Name:

6304 BRECKEN RIDGE CIRCLE Address: 6620 LAKE WORTH RD, STE F Address: City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: LAKE WORTH, FL 33467

Title: (X) Delete Title: () Change () Addition

VILLAROSE, DENNIS Name: Name: Address: 6394 BRECKENRIDGE CIR Address: City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

PETOSA, ANTONIO PETOSA, ANTONIO Name: Name: 6400 BRECKEN RIDGE CIRCLE 6620 LAKE WORTH RD, STE F Address: Address: City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: LAKE WORTH, FL 33467

Title: () Delete Title: (X) Change () Addition

MATHISON, JILL Name: Name: MATHISON, JILL 6280 BRECKEN RIDGE CIRCLE 6620 LAKE WORTH RD, STE F Address: Address: City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: LAKE WORTH, FL 33467

Title: () Delete Title: (X) Change () Addition

TSADILAS, TERRY TSADILAS, TERRY Name: Name:

6442 BRECKENRIDGE CIRCLE 6620 LAKE WORTH RD, STE F Address: Address: City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: LAKE WORTH, FL 33467

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: TERRY TSADILAS PD 04/11/2008