2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Jan 28, 2008 8:00 am **Secretary of State** DOCUMENT # N32149 01-28-2008 90049 043 ****61.25 1. Entity Name FAIRFAX CONDOMINIUM E ASSOCIATION, INC. Principal Place of Business Mailing Address 4800 NORTH STATE RD 7 4800 NORTH STATE RD 7 **SUITE 105** SUITE 105 LAUDENDALE LAKES, FL 33319 LAUDENDALE LAKES, FL 33319 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 01142008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 65-0135456 Not Applicable Zip Country Zio 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 BOXER, GEORGE Street Address (P.O. Box Number is Not Acceptable) 4800 NORTH STATE ROAD 7 **SUITE 1056** LAUDERDALE LAKES, FL 33319 City Zip Code 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) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to-\$5.00 May Be Trust Fund Contribution. Due by May 1, 2008 Florida Department of State Added to Fees 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE BLANDER, MURRAY STARK CLARENCE NAME NAME 7323 FAIRFAX DRIVE TAMARAC FL33321 STREET ADDRESS 7319 FAIRFAX DR. STREET ADDRESS TAMARAC, FL CITY-ST-7/P CITY-ST-7/P TSD TIME ☐ Delete TIRE ☐ Change ■ Addition BOXER, GEORGE NAME STREET ADDRESS 7329 FAIRFAX DRIVE STREET ADDRESS TAMARAC, FL CITY-ST-ZIP CITY-ST-ZIP 2VP Delete ☐ Change ☐ Addition ZEMAN, JOSEPH NAME NAME STREET ADDRESS 7305 FAIRFAX DR STREET ADDRESS TAMARAC, FL 33321 CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition KORN, SHELDON NAME STREET ADDRESS 7341 FAIRFAX DRIVE STREET ADDRESS CITY-ST-ZIP TAMARAC, FL 33321 CITY-ST-ZIP ☐ Delete ☐ Addition ROSENZWEIG, EVELYN NAME NAME STREET ADDRESS FAIRFAX DRIVE STREET ADDRESS TAMARAC, FL 33321 CITY-ST-7/P CITY-ST-ZIP MILE ☐ Delete TIME ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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. Reldon Kolw 01-24-08 (954)721-9496

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