2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED May 18, 2012 DOCUMENT# N32149 Secretary of State

Entity Name: FAIRFAX CONDOMINIUM E ASSOCIATION, INC.

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

4800 NORTH STATE ROAD 7 SUITE 105

LAUDERDALE LAKES, FL 33319 US

Current Mailing Address: New Mailing Address:

4800 NORTH STATE ROAD 7 SUITE 105

LAUDERDALE LAKES, FL 33319 US

FEI Number: 65-0135456 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:

ROSENZWEIG, EVELYN KANE, SHERI 4800 NORTH STATE ROAD 7 4800 NORTH STATE ROAD 7 SUITE 105 SUITE 105

LAUDERDALE LAKES, FL 33319 US LAUDERDALE LAKES, FL 33319 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: SHERI KANE 05/18/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

KANE, SHERI Name: Address: 7357 FAIRFAX DRIVE City-St-Zip: TAMARAC, FL 33321

Title:

Name: WITLEN, SHERI Address: 7303 FAIRFAX DR. City-St-Zip: TAMARAC, FL 33321

Title:

WINOKUR, SAM Name: Address: 7367 FAIRFAX DRIVE City-St-Zip: TAMARAC, FL 33321

Title:

Name: MEYERS, KENNETH 7313 FAIRFAX DRIVE Address: City-St-Zip: TAMARAC, FL 33321

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: SHERI KANE Ρ 05/18/2012