

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34469

FILED
Jan 29, 2009
Secretary of State

Entity Name: FAIRFAX CONDOMINIUM D ASSOCIATION, INC.

Current Principal Place of Business:

4800 NORTH STATE ROAD 7
SUITE 105
LAUDERDALE LAKES, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

4800 NORTH STATE ROAD 7
SUITE 105
LAUDERDALE LAKES, FL 33319 US

New Mailing Address:

FEI Number: 65-0146606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, JERRY
4800 NORTH STATE RD 7
SUITE 105
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

KLEIN, JERRY
4800 NORTH STATE ROAD 7
SUITE 105
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:

01/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: 1VP () Delete
Name: LEVINE, MURRAY
Address: 7424 FAIRFAX DR
City-St-Zip: TAMARAC, FL 33321

Title: TD () Delete
Name: SCHWARTZ, MARVIN
Address: 7410 FAIRFAX DR
City-St-Zip: TAMARAC, FL 33321

Title: 2VP () Delete
Name: KLEIN, DOROTHY
Address: 7452 FAIRFAX DRIVE
City-St-Zip: TAMARAC, FL 33321

Title: S () Delete
Name: ROSENTHAL, JULIETTE
Address: 7452 FAIRFAX DRIVE
City-St-Zip: TAMARAC, FL 33321

Title: P () Delete
Name: KLEIN, JEROME
Address: 7430 FAIRFAX DRIVE
City-St-Zip: TAMARAC, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: 1VPD (X) Change () Addition
Name: LEVINE, MURRAY
Address: 7424 FAIRFAX DR
City-St-Zip: TAMARAC, FL 33321

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: 2VPD (X) Change () Addition
Name: KLEIN, DOROTHY
Address: 7426 FAIRFAX DRIVE
City-St-Zip: TAMARAC, FL 33321

Title: SD (X) Change () Addition
Name: ROSENTHAL, JULIETTE
Address: 7452 FAIRFAX DRIVE
City-St-Zip: TAMARAC, FL 33321

Title: PD (X) Change () Addition
Name: KLEIN, JEROME
Address: 7430 FAIRFAX DRIVE
City-St-Zip: TAMARAC, FL

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: JEROME KLEIN

PRES

01/29/2009

Electronic Signature of Signing Officer or Director

Date