2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34494

FILED Jan 30, 2009 Secretary of State

Entity Name: FAIRFAX CONDOMINIUM H ASSOCIATION, INC.

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

4800 N STATE RD 7 SUITE 105 4800 NORTH STATE ROAD 7

LAUDERDALE LAKES, FL 33319 US SUITE 105

LAUDERDALE LAKES, FL 33319 US

Current Mailing Address: New Mailing Address:

4800 N STATE RD 7 SUITE 105 4800 NORTH STATE ROAD 7

LAUDERDALE LAKES, FL 33319 US SUITE 105

LAUDERDALE LAKES, FL 33319 US

FEI Number: 65-0226180 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:

DEUTSCH, LEN WEINER, JOEL

4800 N STATE RD 7 SUITE 105 4800 NORTH STATE ROAD 7

LAUDERDALE LAKES, FL 33319 US 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: JOEL WEINER 01/30/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 DEUTSCH, LEN
 Name:
 WEINER, JOEL

 Address:
 7583 FAIRFAX DR
 Address:
 7505 FAIRFAX DRIVE

 City-St-Zip:
 TAMARAC, FL
 33321

Title: 1VP () Delete Title: VP2D (X) Change () Addition

 Name:
 WEINER, JOEL
 Name:
 HERMAN, MURRAY

 Address:
 7505 FAIRFAX DR
 Address:
 7561 FAIRFAX DRIVE

 City-St-Zip:
 FORT LAUDERDALE, FL 33321
 City-St-Zip:
 TAMARAC, FL 33321

 $\label{eq:title:sde} {\sf Title:} \qquad {\sf SD} \qquad (\) \ {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf SD} \qquad ({\sf X}) \ {\sf Change} \ (\) \ {\sf Addition}$

 Name:
 OSHEN, BLOSSOM
 Name:
 LOTENBERG, SANDRA

 Address:
 7559 FAIRFAX DR
 Address:
 7545 FAIRFAX DRIVE

 City-St-Zip:
 TAMARAC, FL 33321
 City-St-Zip:
 TAMARAC, FL 33321

Title: T () Delete Title: VP1D (X) Change () Addition

 Name:
 LEVIN, MURRAY
 Name:
 LEVIN, MURRAY

 Address:
 7575 FAIRFAX DRIVE
 Address:
 7575 FAIRFAX DRIVE

 City-St-Zip:
 TAMARAC, FL 33321
 City-St-Zip:
 TAMARAC, FL 33321

 Name:
 RUMISH, RENEE
 Name:
 RUMISH, RENEE

 Address:
 7519 FAIRFAX DRIVE
 Address:
 7519 FAIRFAX DRIVE

 City-St-Zip:
 TAMARAC, FL 33321
 City-St-Zip:
 TAMARAC, FL 33321

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: JOEL WEINER PRES 01/30/2009