

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 30, 2009
Secretary of State

DOCUMENT# N34495

Entity Name: FAIRFAX CONDOMINIUM I ASSOCIATION, INC.

Current Principal Place of Business:

C/O MWI PROPERTY MANAGEMENT
4800 N STATE RD 7 105
LAUDERDALE LAKES, FL 33319 US

New Principal Place of Business:

C/O PHOENIX MANAGEMENT SERVICES
4800 NORTH STATE ROAD 7, SUITE 105
LAUDERDALE LAKES, FL 33319 US

Current Mailing Address:

C/O MWI PROPERTY MANAGEMENT
4800 N STATE RD 7 105
LAUDERDALE LAKES, FL 33319 US

New Mailing Address:

C/O PHOENIX MANAGEMENT SERVICES
4800 NORTH STATE ROAD 7, SUITE 105
LAUDERDALE LAKES, FL 33319 US

FEI Number: 65-0226176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFERBAUM, HARVEY
4800 N STATE RD 7 SUITE 105
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: SCHWARTZ, HERBERT,
Address: 7646 FAIRFAX DR
City-St-Zip: TAMARAC, FL

Title: VD () Delete
Name: KANTOR, JOEL
Address: 7600 FAIRFAX DR
City-St-Zip: TAMARAC, FL 33321

Title: VP () Delete
Name: SCHOLL, BURTON
Address: 7632 FAIRFAX DR
City-St-Zip: TAMARAC, FL 33321

Title: T () Delete
Name: KATZ, ALFRED
Address: 7656 FAIRFAX DR
City-St-Zip: TAMARAC, FL 33321

Title: 2VP () Delete
Name: JEFFERBAUM, HARVEY
Address: 7642 FAIRFAX DR
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHWARTZ, HERBERT,
Address: 7646 FAIRFAX DRIVE
City-St-Zip: TAMARAC, FL 33321

Title: VP2D (X) Change () Addition
Name: KANTOR, JOEL
Address: 7600 FAIRFAX DR
City-St-Zip: TAMARAC, FL 33321

Title: VP1D (X) Change () Addition
Name: SCHOLL, BURTON
Address: 7632 FAIRFAX DR
City-St-Zip: TAMARAC, FL 33321

Title: TD (X) Change () Addition
Name: KATZ, ALFRED
Address: 7656 FAIRFAX DR
City-St-Zip: TAMARAC, FL 33321

Title: SD (X) Change () Addition
Name: JEFFERBAUM, HARVEY
Address: 7642 FAIRFAX DR
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: HERBERT SCHWARTZ

PRES

01/30/2009

Electronic Signature of Signing Officer or Director

Date