2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34764

FILED Feb 17, 2009 Secretary of State

Entity Name: FARMINGTON ESTATES HOMEOWNERS ASSOCIATION, INC.

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

4000 SOUTH 57TH AVE. #101 LAKE WORTH, FL 33463 US

Current Mailing Address: New Mailing Address:

4000 SOUTH 57TH AVE. #101 LAKE WORTH, FL 33463 US

FEI Number: 59-2997554 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:

FLATOW, JERRY 4000 S 57 AVE STE 101 LAKE WORTH, FL 33463 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 WEINTRAUB, LARRY
 Name:
 WEINTRAUB, LAWRENCE

 Address:
 3371 HARNESS CIRCLE
 Address:
 3371 HARNESS CIRCLE

 City-St-Zip:
 LAKE WORTH, FL 33467
 City-St-Zip:
 WELLINGTON, FL 33449

Title: VD () Delete Title: VD (X) Change () Addition Name: ELLISON, PAT Name: FLEDELIUS, JOY

Address: 10706 PASO FINO DR Address: 10075 FREESIAN WAY
City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: WELLINGTON, FL 33449

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 TOMAS, FRANK
 Name:
 TOMAS, FRANK

 Address:
 3456 HARNESS CIRCLE
 Address:
 3456 HARNESS CIRCLE

 City-St-Zip:
 LAKE WORTH, FL 33467
 City-St-Zip:
 WELLINGTON, FL 33449

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 TARESA, GUERRA
 Name:
 GUERRA, TERESA

 Address:
 10748 PASO FINO DR
 Address:
 10748 PASO FINO DR

 City-St-Zip:
 LAKE WORTH, FL
 33467
 City-St-Zip:
 WELLINGTON, FL
 33449

Title: TD () Delete Title: TD (X) Change () Addition

Name:LUBINSKY, DÁNIELName:LUBINSKY, DANIELAddress:3299 HARNESS CIRCLEAddress:3299 HARNESS CIRCLECity-St-Zip:LAKE WORTH, FL 33467City-St-Zip:WELLINGTON, FL 33449

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: LAWRENCE WEINTRAUB P 02/17/2009