

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34764

FILED
Jan 21, 2011
Secretary of State

Entity Name: FARMINGTON ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2997554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PROPERTY MANAGEMENT RESOURCES
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: ALLEN A ADAMS JR

01/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WEINTRAUB, LAWRENCE
Address: 3371 HARNESS CIRCLE
City-St-Zip: WELLINGTON, FL 33449

Title: VD
Name: FLEDELIUS, JOY
Address: 10075 FREESIAN WAY
City-St-Zip: WELLINGTON, FL 33449

Title: SD
Name: TOMAS, FRANK
Address: 3456 HARNESS CIRCLE
City-St-Zip: WELLINGTON, FL 33449

Title: TD
Name: LUBINSKY, DANIEL
Address: 3299 HARNESS CIRCLE
City-St-Zip: WELLINGTON, FL 33449

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: LAWRENCE WEINTRAUB

P

01/21/2011

Electronic Signature of Signing Officer or Director

Date