2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38728

FILED Apr 29, 2008 Secretary of State

Entity Name: FAIRFIELD II HOMEOWNERS ASSOCIATION, INC.

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

C/O ACTION REAL ESTATE SERVICES 6110-B NW 1ST PL GAINESVILLE, FL 32607 US

Current Mailing Address: New Mailing Address:

C/O ACTION REAL ESTATE SERVICES 6110-B NW 1ST PL GAINESVILLE, FL 32607 US

FEI Number: 59-3105792 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:

SAUSAMAN, JEFFREY D C/O ACTION REAL ESTATE SERVICES 6110-B NW 1ST PL GAINESVILLE, FL 32607 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:

 Fitle:
 ST
 (X) Change () Addition

 Name:
 DAVIS. TOM
 Name:
 PEARSON. STUART

 Name:
 DAVIS, TOM
 Name:
 PEARSON, STUART

 Address:
 948 SW 82ND TER
 Address:
 908 SW 82ND TER

 City-St-Zip:
 GAINESVILLE, FL 32607
 City-St-Zip:
 GAINESVILLE, FL 32607

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

 Name:
 MULLHOLLAND, JAMES
 Name:

 Address:
 1115 SW 81ST DR.
 Address:

 City-St-Zip:
 GAINESVILLE, FL 32607
 City-St-Zip:

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

 Name:
 BECKETT-YOUNG, SUSAN
 Name:
 BECKETT-YOUNG, SUSAN

 Address:
 902 SW 82ND TER
 Address:
 902 SW 82ND TER

 City-St-Zip:
 GAINESVILLE, FL 32607
 City-St-Zip:
 GAINESVILLE, FL 32607

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: JIM MULLHOLLAND P 04/29/2008