

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47091

FILED
Apr 13, 2008
Secretary of State

Entity Name: FAIRBANKS NORTH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1111 N RIVERSIDE DR.
APT. 401
POMPANO BCH., FL 33062 US

New Principal Place of Business:

1111 N RIVERSIDE DR.
APT. 405
POMPANO BCH., FL 33062 US

Current Mailing Address:

1111 N RIVERSIDE DR.
APT. 401
POMPANO BCH., FL 33062 US

New Mailing Address:

FEI Number: 59-1205196 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTONDI, PAUL C
1111 N RIVERSIDE DR.
APT. 401
POMPANO BCH., FL 33062 US

Name and Address of New Registered Agent:

PROSCIA, JOE
1111 N RIVERSIDE DR.
APT. 405
POMPANO BCH., FL 33062 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: JAMIE BLUM

04/13/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROTONDI, PAUL C
Address: 1111 N RIVERSIDE DR., 401
City-St-Zip: POMPANO BCH., FL 33062 US

Title: V () Delete
Name: PROSCIA, JOSEPH
Address: 1111 N RIVERSIDE DR 405
City-St-Zip: POMPANO BEACH, FL 33062

Title: T () Delete
Name: BYRENES, SALLY
Address: 1111 N RIVERSIDE DR 203
City-St-Zip: POMPANO BEACH, FL 33062

Title: D () Delete
Name: VAN GORDER, DON
Address: 1111 N RIVERSIDE DR 207
City-St-Zip: POMPANO BEACH, FL 33062

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PROSCIA, JOE
Address: 1111 N RIVERSIDE DR., 405
City-St-Zip: POMPANO BCH., FL 33062 US

Title: VP (X) Change () Addition
Name: MILITO, JOHN
Address: 1111 N RIVERSIDE DR
City-St-Zip: POMPANO BEACH, FL 33062

Title: ST (X) Change () Addition
Name: MURDOCK, ANN
Address: 1111 N RIVERSIDE DR 204
City-St-Zip: POMPANO BEACH, FL 33062

Title: D (X) Change () Addition
Name: WORTEL, KATHY
Address: 1111 N RIVERSIDE DR
City-St-Zip: POMPANO BEACH, FL 33062

Title: D () Change (X) Addition
Name: FOX, HOWARD
Address: 1111 N RIVERSIDE DR
City-St-Zip: POMPANO BEACH, FL 33062

Title: D () Change (X) Addition
Name: FORSYTH, STEWART
Address: 1111 N RIVERSIDE DR
City-St-Zip: POMPANO BEACH, FL 33062

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: JAMIE BLUM

PM

04/13/2008

Electronic Signature of Signing Officer or Director

Date