2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000888

FILED Apr 20, 2009 Secretary of State

Entity Name: FAIRMONT PROPERTY OWNERS ASSOCIATION, INC.

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

GRS MANAGEMENT ASSOCIATES, INC 3900 WOODLAKE BLVD STE 309 LAKE WORTH, FL 33463

New Mailing Address: Current Mailing Address:

GRS MANAGEMENT ASSOCIATES, INC 3900 WOODLAKE BLVD STE 309 LAKE WORTH, FL 33463

FEI Number: 65-0439975 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:

FIELDS, GARY LEVINE, JAY STEVEN ADMIRÁLTY TOWER STE 900 2500 N. MILITARY TRAIL 4400 PGA BLVD SUITE 283

PALM BEACH GARDENS, FL 33410 US BOCA RATON, FL 33431 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: JAY STEVEN LEVINE 04/20/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition FREIGENBERG, DAVID Name: Name:

10885 FAIRMONT VILL DR. Address: Address: City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip:

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

SCHEIMIR, STANLEY Name: Name: Address: 10867 FAIRMOUTH VILLAGE DR Address: City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip:

Title: () Delete Title: VP 2 (X) Change () Addition

LURSE, ELAINE LEVINE, ELAINE Name: Name:

Address: 10795 FAIRMONT VILLAGE DR Address: 10795 FAIRMONT VILLAGE DR City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: LAKE WORTH, FL 33467

Title: PTD () Delete Title: PD (X) Change () Addition VAN GORP, HARRY VAN GORP, HARRY Name: Name: 10704 FAIRMONT VILLIAGE DR 10704 FAIRMONT VILLIAGE DR Address: Address: City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: LAKE WORTH, FL 33467

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

KAPLAN, SHELDON KAPLAN, SHELDON Name: Name:

10753 FAIRMOONT VILLAGE DR 10753 FAIRMOONT VILLAGE DR Address: Address: City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: LAKE WORTH, FL 33467

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: HARRY VAN GOURP **PRES** 04/20/2009

Electronic Signature of Signing Officer or Director

Date