2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000888

FILED Feb 05, 2010 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 US

Current Mailing Address: New Mailing Address:

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

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:

LEVINE, JAY STEVEN ST. JOHN, CORE & LEMME. P.A. 2500 N. MILITARY TRAIL 1601 FORUM PLACE SUITE 283 SUITE 701

BOCA RATON, FL 33431 US WEST PALM, FL 33401 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: SCOTT GHERMAN 02/05/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DS

 Name:
 FREIGENBERG, DAVID

 Address:
 10885 FAIRMONT VILL DR.

 City-St-Zip:
 WELLINGTON, FL 33449

Title: TD

Name: SCHEINER, STANLEY

Address: 10867 FAIRMOUTH VILLAGE DR City-St-Zip: WELLINGTON, FL 33449

Title: VP 2

Name: LEVINE, ELAINE

Address: 10795 FAIRMONT VILLAGE DR City-St-Zip: WELLINGTON, FL 33449

Title: PD

Name: VAN GORP, HARRY

Address: 10704 FAIRMONT VILLIAGE DR City-St-Zip: WELLINGTON, FL 33449

Title: VP 1

Name: KAPLAN, SHELDON

Address: 10753 FAIRMOONT VILLAGE DR 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: HARRY VANGORP PRES 02/05/2010