2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 329401

Entity Name: FAIRFAX CLUB, INC.

Current Principal Place of Business:

2685 HORSESHOE DR S

#215

NAPLES, FL 34104

Current Mailing Address:

2685 HORSESHOE DR S

#215

NAPLES, FL 34104 US

FEI Number: 65-1092939 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RESORT MANAGEMENT 2685 HORSESHOE DR S #215

NAPLES, FL 34104 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: ROBERT ROSENOW 04/21/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

City-State-Zip:

Title PRESIDENT Title VF

Name FRANK, LITTERIO Name LAUB, JOHN

Address 2685 HORSESHOE DR S Address 2685 HORSESHOE DR S

#215 #215

NAPLES FL 34104 City-State-Zip: NAPLES FL 34104

 Title
 SECRETARY
 Title
 DIRECTOR

 Name
 BRADY, THOMAS
 Name
 AVERIL, JOHN

Address 2685 HORSESHOE DR S Address 2685 HORSESHOE DR S

#215 #215

City-State-Zip: NAPLES FL 34104 City-State-Zip: NAPLES FL 34104

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail

FILED Apr 21, 2023

Secretary of State

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