2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N01000007503

FILED Oct 05, 2009 Secretary of State

Entity Name: FAIRBOURNE CONDOMINIUM ASSOCIATION, INC.

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

STERLING MANAGEMENT 1904 CLUBHOUSE DR SUN CITY CENTER, FL 33573

New Mailing Address: Current Mailing Address:

STERLING MANAGEMENT 1904 CLUBHOUSE DR SUN CITY CENTER, FL 33573

FEI Number: 42-1537180 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:

WETHERINGTON, HAMILTON, HARRISON & FAIR PA 1010 N. FLORIDA AVE. TAMPA, FL 33602

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS: VPD () Delete (X) Change () Addition PALUMBO, ENRICO PALUMBO, ENRICO Name: Name: 1218 FAIRWAY GREENS DRIVE Address: 1218 FAIRWAY GREENS DRIVE Address: City-St-Zip: SUN CITY CENTER, FL 33573 City-St-Zip: SUN CITY CENTER, FL 33573 PD (X) Change () Addition Title: Title: () Delete HIPPERT, IVA Name: ANDERSON, DON Name: Address: 1226 FAIRWAY GREENS DR. Address: 1307 FAIRWAY GREENS DR. City-St-Zip: SUN CITY CENTER, FL 33573 City-St-Zip: SUN CITY CENTER, FL 33573 Title: () Delete Title: (X) Change () Addition GANNON, RICHARD CAMPAGNA, PAUL Name: Name: 1229 FAIRWAY GREENS DRIVE 1401 FAIRMONT GREENS Address: Address: City-St-Zip: SUN CITY CENTER, FL 33573 City-St-Zip: SUN CITY CENTER, FL 33573

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

MCELLIGOTT, SUSANNE Name: Name: 1223 FAIRWAY GREENS DR Address: Address: City-St-Zip: SUN CITY CENTER, FL 33573 City-St-Zip:

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

JAKABI, SHARON INSINGNA, VINCE Name: Name:

1243 FAIRWAY GREENS DR. 1210 FAIRWAY GREENS DR. Address: Address: City-St-Zip: SUN CITY CENTER, FL 33573 City-St-Zip: SUN CITY CENTER, FL 33573

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

INNIS. MARYANN Name: Name:

Address: Address: 1303 FAIRWAY GREENS DRIVE SUN CITY CENTER, FL 33573 City-St-Zip: City-St-Zip:

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: BRIAN L. MAY MGR 10/05/2009