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Mar 25 1997 8:00am
Secretary of State

NONPROFIT CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 706831 (5)

1. Corporation Name
FOUNTAINHEAD ASSOCIATION, INC.



Principal Place of Business Mailing Address
3900 OCEAN DRIVE 3900 OCEAN DRIVE
LAUDERDALE BY THE SEA FL 33308 LAUDERDALE BY THE SEA FL 33308-5904

3. Date Incorporated or Qualified 02/14/1964 3a. Date of Last Report 05/01/1996

21	2. Principal Place of Business	26	2a. Mailing Address	4.	FEI Number 13-2524871	Applied For
22	Suite, Apt. #, etc.	27	Suite, Apt. #, etc.	5.	Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	City & State	28	City & State	6.	Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Zip	29	Zip	8.	This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	Country		Country			
25		30				

9. Name and Address of Current Registered Agent

WILLIAMS, JERRY
3900 OCEAN DRIVE
LAUD BY THE SEA FL 33308

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	S <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JOHN KONTOS	1.2 NAME	
STREET ADDRESS	3900 OCEAN DRIVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	LAND BY THE SEA FL	1.4 CITY-ST-ZIP	
TITLE	P <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GOODRUM, DAN	2.2 NAME	
STREET ADDRESS	3900 OCEAN DR.	2.3 STREET ADDRESS	
CITY-ST-ZIP	LAND BY THE SEA FL	2.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RONALD ERTLEY	3.2 NAME	
STREET ADDRESS	3900 OCEAN DR.	3.3 STREET ADDRESS	
CITY-ST-ZIP	LAND BY THE SEA FL	3.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	AYOUD, JOSEPH	4.2 NAME	
STREET ADDRESS	3900 OCEAN DR	4.3 STREET ADDRESS	
CITY-ST-ZIP	LAUD BY THE SEA FL	4.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BOWIE, ROSS	5.2 NAME	
STREET ADDRESS	3900 OCEAN DR.	5.3 STREET ADDRESS	
CITY-ST-ZIP	LAUD BY THE SEA FL	5.4 CITY-ST-ZIP	
TITLE	DVP <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BUNTIN, R	6.2 NAME	
STREET ADDRESS	3900 OCEAN DR.	6.3 STREET ADDRESS	
CITY-ST-ZIP	LAUD BY THE SEA FL	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

John R. Kontos
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-20-97

Date Daytime Phone # 954-776-0732

CR2E037 (9/96)