

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Aug 23, 2011**  
**Secretary of State**

DOCUMENT# 706831

**Entity Name:** FOUNTAINHEAD ASSOCIATION, INC.**Current Principal Place of Business:**3900 N. OCEAN DR.  
LAUDERDALE BY THE SEA, FL 33308**New Principal Place of Business:****Current Mailing Address:**3900 N. OCEAN DR.  
LAUDERDALE BY THE SEA, FL 33308**New Mailing Address:****FEI Number:** 13-2524871**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**POLIAKOFF, GARY A PRES  
C/O BECKER & POLIAKOFF, PA  
3111 STIRLING ROAD  
FT LAUDERDALE, FL 33312 US**Name and Address of New Registered Agent:**HOLODAK, EDWARD F PRES  
C/O EDWARD F. HOLODAK, P.A.  
2500 HOLLYWOOD BLVD., SUITE 212  
HOLLYWOOD, FL 33020 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: EDWARD F. HOLODAK, ESQ.

08/23/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: T  
Name: KRAMER, ROBERT  
Address: 3900 N OCEAN DR #14B  
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: VP  
Name: MISKE, BARRY  
Address: 3900 N OCEAN DR #9E  
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: SD  
Name: CORDARO, LINDA  
Address: 3900 N. OCEAN DR #10G  
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: D  
Name: ELLENOFF, NEIL  
Address: 3900 N OCEAN DR #14D  
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: P  
Name: ERTLEY, RONALD  
Address: 3900 N OCEAN DR #GD  
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: D  
Name: GITTINGS, MICHAEL  
Address: 3900 N OCEAN DR #11A  
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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: ROBERT KRAMER

PRES

08/23/2011

Electronic Signature of Signing Officer or Director

Date