2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769987

FILED Feb 12, 2010 Secretary of State

Entity Name: FOUNTAINS SOUTH CONDOMINIUM ASSOCIATION NO. 1, INC.

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

4615 FOUNTAINS DRIVE

SUITE B LAKE WORTH, FL 334674133 US

Current Mailing Address: New Mailing Address:

4615 FOUNTAINS DRIVE

SUITE B LAKE WORTH, FL 334674133 US

FEI Number: 59-2319078 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:

POULETE, DEBBIE 4615 FOUNTAINS DRIVE SUITE B

LAKE WORTH, FL 334674133 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VD

Name: ORFINGER, SANDRA
Address: 5176 FOUNTAINS DR SOUTH
City-St-Zip: LAKE WORTH, FL 33467

Title: PD

Name: ROCK, RONNIE

Address: 5222 FOUNTAINS DRIVE SOUTH City-St-Zip: LAKE WORTH, FL 33467

Title: TD

Name: SOLLENBERGER, MARK
Address: 5142 FOUNTAINS DR SOUTH
City-St-Zip: LAKE WORTH, FL 33467

Title: VD

Name: GLORIA COLACINO

Address: 5154 FOUNTAIN DR SOUTH
City-St-Zip: LAKE WORTH, FL 33467

Title: SD

Name: BROWN, MILLIE

Address: 5230 FOUNTAINS DR SOUTH City-St-Zip: LAKE WORTH, FL 33467

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: DEBBIE POULETTE MGR 02/12/2010