2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003288

FILED Feb 08, 2012 Secretary of State

Entity Name: FOUNTAIN PLAZA OWNERS ASSOCIATION INC.

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

12815 HIGHWAY 98 WEST SUITE 100 MIRAMAR BEACH, FL 32550

Current Mailing Address: New Mailing Address:

P.O. BOX 1779 DESTIN, FL 32540

FEI Number: 59-3620631 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:

NEWMAN-DAILEY RESORT PROPERTIES 12815 HIGHWAY 98 WEST SUITE 100 MIRAMAR BEACH, FL 32550 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:

CHANDLER, BILLY Name: Address: 3 SOUTHEAST BAY DRIVE City-St-Zip: FT. WALTON BEACH, FL 32548

Title:

Name: ANDREWS, JERRY

Address: 415 GULFSHORE DRIVE UNIT 16

City-St-Zip: DESTIN, FL 32541

Title: ST

STEGNER, BOB Name: Address: 21 OSPREY COVE LANE City-St-Zip: SANTA ROSA BEACH, FL 32459

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: JERRY ANDREWS Ρ 02/08/2012