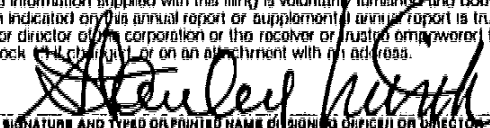


**FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00**

| CORPORATION<br>ANNUAL REPORT<br>1995                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  | <br>FLORIDA DEPARTMENT OF STATE<br>Sandra B. Northam<br>Secretary of State<br>DIVISION OF CORPORATIONS          |  | APPROVED<br>AND<br>FILED                                                         |  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|----------------------------------------------------------------------------------|--|
| <b>DOCUMENT # N25599 (4)</b><br>1. Corporation Name<br><b>FOUNTAINS SOUTH VILLAS THREE ASSOCIATION, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |                                                                                                                                                                                                  |  | 95 MAY -1 AM 11:49<br>SECRETARY OF STATE<br>TALLAHASSEE, FLORIDA                 |  |
| Principal Place of Business<br><b>4615 S. FOUNTAINS DR<br/>LAKE WORTH FL 33467<br/>US</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  | Mailing Address<br><b>4615 S. FOUNTAINS DRIVE<br/>LAKE WORTH FL 33467<br/>US</b>                                                                                                                 |  | DO NOT WRITE IN THIS SPACE                                                       |  |
| 2. Principal Place of Business<br><b>21</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  | 2a. Mailing Address<br><b>26</b>                                                                                                                                                                 |  | 3. Date Incorporated or Qualified<br><b>03/25/1988</b>                           |  |
| Suite, Apt. #, etc.<br><b>22</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  | Suite, Apt. #, etc.<br><b>27</b>                                                                                                                                                                 |  | 3a. Date of Last Report<br><b>05/01/1994</b>                                     |  |
| City & State<br><b>23</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  | City & State<br><b>28</b>                                                                                                                                                                        |  | 4. FBI Number<br><b>59-2832768</b>                                               |  |
| Zip<br><b>24</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  | Country<br><b>25</b>                                                                                                                                                                             |  | Applied For<br>Not Applicable                                                    |  |
| 5. Certificate of Status Desired<br><input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  | 6. Election Campaign Financing<br>Trust Fund Contribution<br><input type="checkbox"/>                                                                                                            |  | 7. Nonprofit with IRS 501(c)(3)<br>Tax Exempt Status<br><input type="checkbox"/> |  |
| 8. This corporation has liability for intangible tax under S. 199.032,<br>Florida Statutes<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  | 8.75 Additional<br>Fee Required                                                                                                                                                                  |  | \$5.00 May Be<br>Added to Fees                                                   |  |
| 9. Name and Address of Current Registered Agent<br><b>POULETTE, DEBBIE<br/>4615 S. FOUNTAINS DR.<br/>LAKE WORTH FL 33467</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  | 10. Name and Address of New Registered Agent<br><b>81 Name</b><br><b>82 Street Address (P.O. Box Number is Not Acceptable)</b><br><b>83</b><br><b>84 City</b><br><b>FL</b><br><b>85 Zip Code</b> |  | 8.75 Supplemental<br>Fee Not Required                                            |  |
| 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.                                                                                                                                                                                      |  |                                                                                                                                                                                                  |  |                                                                                  |  |
| SIGNATURE<br>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reappointing) DATE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |                                                                                                                                                                                                  |  |                                                                                  |  |
| 12. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |                                                                                                                                                                                                  |  |                                                                                  |  |
| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |                                                                                                                                                                                                  |  |                                                                                  |  |
| 1.1 TITLE<br>1.2 NAME<br>1.3 STREET ADDRESS<br>1.4 CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  |                                                                                                                                                                                                  |  |                                                                                  |  |
| 2.1 TITLE<br>2.2 NAME<br>2.3 STREET ADDRESS<br>2.4 CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  |                                                                                                                                                                                                  |  |                                                                                  |  |
| 3.1 TITLE<br>3.2 NAME<br>3.3 STREET ADDRESS<br>3.4 CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  |                                                                                                                                                                                                  |  |                                                                                  |  |
| 4.1 TITLE<br>4.2 NAME<br>4.3 STREET ADDRESS<br>4.4 CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  |                                                                                                                                                                                                  |  |                                                                                  |  |
| 5.1 TITLE<br>5.2 NAME<br>5.3 STREET ADDRESS<br>5.4 CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  |                                                                                                                                                                                                  |  |                                                                                  |  |
| 6.1 TITLE<br>6.2 NAME<br>6.3 STREET ADDRESS<br>6.4 CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  |                                                                                                                                                                                                  |  |                                                                                  |  |
| 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 or on an attachment with an address. |  |                                                                                                                                                                                                  |  |                                                                                  |  |
| SIGNATURE: <br>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR<br><b>Stanley Nurik</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |                                                                                                                                                                                                  |  |                                                                                  |  |
| 4/27/95 (407)964-3600                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |                                                                                                                                                                                                  |  |                                                                                  |  |

N25599

FOUNTAINS SOUTH VILLAS THREE ASSOCIATION, INC.

ADDITIONAL OFFICERS AND DIRECTORS

|                |                     |
|----------------|---------------------|
| TITLE          | D                   |
| NAME           | HETSON, LEONARD     |
| STREET ADDRESS | 5458 SAN MARINO WAY |
| CITY-ST-ZIP    | LAKE WORTH, FL      |