2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#723672

FILED Jan 25, 2006 Secretary of State

Entity Name: THE FOUNTAINS OF PALM BEACH CONDOMINIUM, INC. NO. 4

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

4615 FOUNTAINS DR.

SUITE B

LAKE WORTH, FL 334672065 US

Current Mailing Address: New Mailing Address:

4615 FOUNTAINS DR.

SUITE B

LAKE WORTH, FL 334672065 US

FEI Number: 59-1511441 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:

POULETTE, DEBBIE 4615 FOUNTAINS DR. SUITE B

LAKE WORTH, FL 33467 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:

Flateria Constant of Desirtant Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 SD
 () Delete

 Name:
 MARMON, EDWIN

 Address:
 4833 ESEDRA CT., APT 105

City-St-Zip: LAKE WORTH, FL 33467

 Title:
 V
 () Delete

 Name:
 PREISER, ANDREW

 Address:
 4833 ESEDRA COURT #202

 City-St-Zip:
 LAKE WORTH, FL 33467

Title: PD () Delete Name: GROSSMAN, JOEL

Address: 4822 ESEDRA CT., APT. 306
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: FULLER, HOWARD

 Name:
 FULLER, HOWARD

 Address:
 4838 ESDSA CT. APT 103

 City-St-Zip:
 LAKE WORTH, FL 33467

Title: VTD () Delete Name: LEEDS, ROBERT

Address: 4822 ESEDRA CT. APT 202
City-St-Zip: LAKE WORTH, FL 33467

Title: VD (X) Change () Addition

Name: MARMON, EDWIN

Address: 4833 ESEDRA CT., APT 105 City-St-Zip: LAKE WORTH, FL 33467

Title: PD (X) Change () Addition

 Name:
 HOROWITZ, MORTON

 Address:
 4833 ESEDRA COURT #306

 City-St-Zip:
 LAKE WORTH, FL 33467

Title: SD (X) Change () Addition

Name: STONE, MIRIAM

Address: 4832 ESEDRA CT., APT. 302 City-St-Zip: LAKE WORTH, FL 33467

Title: () Change () Addition

Name: Address: City-St-Zip:

Title: TD (X) Change () Addition

 Name:
 FLEISHMAN, ALFRED

 Address:
 4801 ESEDRA CT. APT 301

 City-St-Zip:
 LAKE WORTH, FL 33467

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DEBBIE POULETTE MGR. 01/25/2006