2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#731853

FILED Jan 17, 2007 Secretary of State

Entity Name: FOUNTAINS CONDOMINIUM OPERATIONS, INC.

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

4615 FOUNTAINS DR

STE B

LAKE WORTH, FL 334672065 US

Current Mailing Address: New Mailing Address:

4615 FOUNTAINS DR

STE B

LAKE WORTH, FL 334672065 US

FEI Number: 59-1570954 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD () Delete Title: VD (X) Change () Addition Name: LANDSMAN, RICHARD Name: LANDSMAN, RICHARD

Address: 4753 FOUNTAINS DRIVE SOUTH Address: 4753 FOUNTAINS DRIVE SOUTH
City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: LAKE WORTH, FL 33467

Title: TD () Delete Title: () Change () Addition

 Name:
 KRIEGER, HERBERT
 Name:

 Address:
 5257 FOUNTAIN DRIVE SOUTH APT 705
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33467
 City-St-Zip:

Title: PD () Delete Title: () Change () Addition

 Name:
 TAPPER, STÄNLEY
 Name:

 Address:
 4471 LUXEMBURG CT APT 204
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33467
 City-St-Zip:

 $\label{eq:time_problem} \mbox{Title:} \qquad \mbox{VD} \qquad \mbox{() Delete} \qquad \qquad \mbox{Title:} \qquad \mbox{SD} \qquad \mbox{(X) Change () Addition}$

 Name:
 GLATTER, ARNOLD
 Name:
 GLATTER, ARNOLD

 Address:
 6888 FOUNTAINS CIRCLE
 Address:
 6888 FOUNTAINS CIRCLE

 City-St-Zip:
 LAKE WORTH, FL 33467
 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. 01/17/2007