2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18187

FILED Feb 23, 2009 Secretary of State

Entity Name: FOUNTAINS SOUTH ATRIUM HOMES ASSOCIATION, INC.

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

4615 B FOUNTAINS DR 4615 FOUNTAINS DR LAKE WORTH, FL 33467 US

SUITE B

LAKE WORTH, FL 334674133 US

Current Mailing Address: New Mailing Address:

4615 FOUNTAINS DR 4615 B FOUNTAINS DR

SUITE B LAKE WORTH, FL 33467 US

LAKE WORTH, FL 334674133 US

FEI Number: 59-2726552 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 POULETTE, DEBBIE 4615 B FOUNTAINS DR 4615 FOUNTAINS DR

LAKE WORTH, FL 33467 US 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: 02/23/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition AMSTEL, BOB BOB AMSTEL. Name: Name:

6752 PALERMO WAY Address: 6752 PALERMO WAY Address: City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: LAKE WORTH, FL 33467

Title: SD () Delete Title: SD (X) Change () Addition HOLTZ, BEVERLY Name: BEVERLY HOLTZ, Name:

Address: 6638 FOUNTAINS CIR Address: 6638 FOUNTAINS CIR City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: LAKE WORTH, FL 33467

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

KRESGE, DAVID DAVID KRESGE, Name: Name: 6614 FOUNTAINS CIR 6614 FOUNTAINS CIR Address: Address: City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: LAKE WORTH, FL 33467

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

SHELDON LEVINE, Name: LEVINE, SHELDON Name: Address: 6756 PALERMO WAY Address: 6756 PALERMO WAY 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 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: SHELDON LEVINE **PRES** 02/23/2009