

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722731

FILED
Feb 17, 2009
Secretary of State

Entity Name: FOUNTAINS OF PALM BEACH CONDOMINIUM, INC. NO.3

Current Principal Place of Business:

4615 FOUNTAINS DR
SUITE B
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

4615 FOUNTAINS DR
SUITE B
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 59-1511910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POULETTE, DEBBIE
4615 S. FOUNTAINS DRIVE
SUITE B
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: DAUBERT, CHESTER
Address: 4545 LUXENBURG CT., 306
City-St-Zip: LAKE WORTH, FL 33467

Title: VD () Delete
Name: LEONARD, JOHN
Address: 4539 LUXENBURG CT 103
City-St-Zip: LAKE WORTH, FL 33467

Title: SD () Delete
Name: FINKELSTEIN, MARTIN
Address: 4545 LUXEMBURG CT., 204
City-St-Zip: LAKE WORTH, FL 33467

Title: DT () Delete
Name: GOLDMAN, MERVIN
Address: 4545 LUXEMBURG CT., 302
City-St-Zip: LAKE WORTH, FL 33467

Title: VP (X) Delete
Name: LEVETOWN, STEVE
Address: 4465 LUKENBURG CT 102
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STROUCH, STANLEY,
Address: 4523 LUXEMBURG CT.
City-St-Zip: LAKE WORTH, FL 33467

Title: VSD (X) Change () Addition
Name: FINKELSTEIN, MARTIN,
Address: 4545 LUXEMBURG C.T. 204
City-St-Zip: LAKE WORTH, FL 33467

Title: VD (X) Change () Addition
Name: LEONARD, JACK,
Address: 4539 LUXEMBURG CT., 103
City-St-Zip: LAKE WORTH, FL 33467

Title: DT (X) Change () Addition
Name: GOLDMAN, MERVIN,
Address: 4545 LUXEMBURG CT., 302
City-St-Zip: LAKE WORTH, FL 33467

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STANLEY STROUCH

PRES

02/17/2009

Electronic Signature of Signing Officer or Director

Date