2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Oct 15, 2009
Secretary of State

DOCUMENT# 725547

Entity Name: FOUNTAIN TOWERS CONDOMINIUM, INC.

Current Principal Place of Business:

7118 BONITA DRIVE APT. 204
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

FOUNTAIN TOWERS CONDO ASSOC
7118 BONITA DR #204
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 59-1579491 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DELGADO, JOAQUIN MR
2740 W 5 AVENUE
HIALEAH, FL 33010 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: JOAQUIN R DELGADO
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: HERRERA, NELIA
Address: 7118 BONITA DR. APT 205
City-St-Zip: MIAMI BEACH, FL 33141

Title: V ( ) Delete
Name: FRANCISCO, LUIS
Address: 7118 BONITA DR. APT 501
City-St-Zip: MIAMI BEACH, FL 33141

Title: TD ( ) Delete
Name: VAZQUEZ, ENRIQUE
Address: 7118 BONITA DR APT 304
City-St-Zip: MIAMI BEACH, FL 33141

Title: SD ( ) Delete
Name: MARTINEZ, REINA
Address: 7118 BONITA DR SUITE 805
City-St-Zip: MIAMI BEACH, FL 33141

Title: D ( ) Delete
Name: SILVIA, TORRES
Address: 7118 BONITA DR. APT 804
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change ( ) Addition
Name: FRANCISCO, LUIS
Address: 7118 BONITA DR. APT 501
City-St-Zip: MIAMI BEACH, FL 33141

Title: TD (X) Change ( ) Addition
Name: ZAYAS, FELIPE MR
Address: 7118 BONITA DR APT #803
City-St-Zip: MIAMI BEACH, FL 33141

Title: D (X) Change ( ) Addition
Name: RUFIN, WANDA
Address: 7118 BONITA DR SUITE 902
City-St-Zip: MIAMI BEACH, FL 33141

Title: SD (X) Change ( ) Addition
Name: SILVIA, TORRES
Address: 7118 BONITA DR. APT 804
City-St-Zip: MIAMI BEACH, FL 33141

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: NELIA HERRERA PD 10/15/2009
Electronic Signature of Signing Officer or Director — Date