2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 27, 2010
Secretary of State

DOCUMENT# 731853

Entity Name: FOUNTAINS CONDOMINIUM OPERATIONS, INC.

Current Principal Place of Business:

4615 FOUNTAINS DR
STE B
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

4615 FOUNTAINS DR
STE B
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 59-1570954 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

POULETTE, DEBBIE
4615 FOUNTAINS DR
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: VD
Name: LANDSMAN, RICHARD
Address: 4753 FOUNTAINS DRIVE SOUTH
City-St-Zip: LAKE WORTH, FL 33467

Title: D
Name: KRIEGER, HERBERT
Address: 5257 FOUNTAINS DRIVE SOUTH APT 705
City-St-Zip: LAKE WORTH, FL 33467

Title: PD
Name: HOROWITZ, MORTON
Address: 4833 ESEDRA COURT APT. 306
City-St-Zip: LAKE WORTH, FL 33467

Title: SD
Name: SKUDIN, MARVIN
Address: 4236 D'ESTE COURT APT. 206
City-St-Zip: LAKE WORTH, FL 33467

Title: TD
Name: HOLTZER, BERNARD
Address: 5326 FOUNTAINS DRIVE SOUTH
City-St-Zip: LAKE WORTH, FL 33467

I hereby 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 all other like empowered.

SIGNATURE: MORTON HOROWITZ PRES 01/27/2010
Electronic Signature of Signing Officer or Director Date