2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Oct 26, 2010 DOCUMENT# N24962 Secretary of State

Entity Name: SUNRISE AT FOUNTAIN LAKES NEIGHBORHOOD ASSOCIATION, INC.

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

3701 TAMIAMI TRL., N. C/O COMPASS GROUP NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

3701 TAMIAMI TRL., N. C/O COMPASS GROUP NAPLES, FL 34103

FEI Number: 41-1613208 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:

C & H PROPERTY MANAGEMENT COMPASS GROUP 22201 FOUNTAIN LAKES BLVD, 3701 TAMIAMI TRAIL NORTH SUITE 1 NAPLES, FL 34103 ESTERO, FL 33928 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: COMPASS GROUP 10/26/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

COVITZ, WILLIAM Name:

Address: 22581 ISLAND LAKES DRIVE City-St-Zip: ESTERO, FL 33928 US

Title:

Name: JONES, KATHLEEN

Address: 22486 FOUNTAIN LAKES BLVD.

City-St-Zip: ESTERO, FL 33928 US

Title: DT

STOKES, DOUG Name: 22697 ISLAND LAKES DR. Address: City-St-Zip: ESTERO, FL 33928 US

Title: DS

Name: ZIMBO, BETTY 3910 MARY ANN WAY Address: City-St-Zip: ESTERO, FL 33928 US

Title:

METEYARD, DAVE Name: 22668 FOREST VIEW DR Address: City-St-Zip: ESTERO, FL 33928 US

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: JEFF MITCHELL CEO 10/26/2010