2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#761175

FILED Jan 26, 2011 Secretary of State

Entity Name: THE FOUNTAINS OF PALM BEACH CONDOMINIUM, INC. NO. 9

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

4615 FOUNTAINS DR

SUITE B

LAKE WORTH, FL 33467 US

Current Mailing Address: New Mailing Address:

4615 FOUNTAINS DR

SUITE B

LAKE WORTH, FL 33467 US

FEI Number: 59-2171993 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 4615 FOUNTAINS DR SUITE B

LAKE WORTH, FL 33467 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD Name: FRANK, AL

Address: 4661 FOUNTAINS DR. SO., #113 City-St-Zip: LAKE WORTH, FL 33467

Title: TD

Name: KRAVITZ, GERALD
Address: 4661 FOUNTAINS DR S #115
City-St-Zip: LAKE WORTH, FL 33467

Title: D

Name: PLUSHNER, RUBY

Address: 4657 FOUTAINS DRIVE S #205 City-St-Zip: LAKE WORTH, FL 33467

Title: VD

Name: SCHOENFELD, STANLEY
Address: 4661 FOUNTAINS DR. SO. #210
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: ALFRED FRANK P 01/26/2011