

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 240595

FILED
Apr 19, 2011
Secretary of State

Entity Name: FOUNTAIN HOUSE SOUTH INC

Current Principal Place of Business:

1877 S OCEAN BLVD
DELRAY BEACH, FL 334836544

New Principal Place of Business:

Current Mailing Address:

310 SE 1ST STREET
SUITE 3
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 59-0969132 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CLARK, HERMAN E.
310 SE 1ST STREET
SUITE 3
DELRAY BEACH, FL 33483 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: S
Name: CULLEN, CAROL
Address: 1877 S OCEAN BLVD, APT D
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP
Name: MAHONY, BRIAN
Address: 1877 S. OCEAN BLVD. APT A
City-St-Zip: DELRAY BEACH, FL 33483

Title: P
Name: DMITROVSKY, SETH
Address: 1877 SOUTH OCEAN BLVD, APT F
City-St-Zip: DELRAY BEACH, FL 33483

Title: DIR
Name: RALEY, LOUIS
Address: 1877 SOUTH OCEAN BLVD., APT E
City-St-Zip: DELRAY BEACH, FL 33483

Title: TREA
Name: WISWELL, JIM
Address: 1877 S. OCEAN BLVD., APT. G
City-St-Zip: DELRAY BEACH, FL

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HERMAN E. CLARK

RA

04/19/2011

Electronic Signature of Signing Officer or Director

Date