

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706831

FILED
Apr 10, 2009
Secretary of State

Entity Name: FOUNTAINHEAD ASSOCIATION, INC.

Current Principal Place of Business:

3900 N. OCEAN DR.
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

Current Mailing Address:

3900 N. OCEAN DR.
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

FEI Number: 13-2524871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLIAKOFF, GARY A PRES
C/O BECKER & POLIAKOFF, PA
3111 STIRLING ROAD
FT LAUDERDALE, FL 33312 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: T () Delete
Name: ZINK, JACK
Address: 3900 N OCEAN DR 4B
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: WRIGHT, ROGER
Address: 3900 N OCEAN DR #2D
City-St-Zip: LAUD BY THE SEA, FL 33308

Title: SD () Delete
Name: VERNA, LILLIAN
Address: 3900 N. OCEAN DR #LE
City-St-Zip: LAUD BY THE SEA, FL 33308

Title: D () Delete
Name: CORDARO, LINDA
Address: 3900 N OCEAN DR 16 H
City-St-Zip: LAUD BY THE SEA, FL 33308

Title: P () Delete
Name: ERTLEY, RONALD
Address: 3900 N OCEAN DR GD
City-St-Zip: LAUD BY THE SEA, FL 33308

Title: VP () Delete
Name: GITTINGS, MICHAEL
Address: 3900 N OCEAN DR 11A
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: KRAMER, ROBERT
Address: 3900 N OCEAN DR 14B
City-St-Zip: FORT LAUDERDALE, FL 33308

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

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

Title: D (X) Change () Addition
Name: TAYLOR, THOMAS
Address: 3900 N OCEAN DR 12D
City-St-Zip: LAUD BY THE SEA, FL 33308

Title: P (X) Change () Addition
Name: ERTLEY, RONALD
Address: 3900 N OCEAN DR GD
City-St-Zip: LAUD BY THE SEA, FL 33308

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

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: RONALD D. ERTLEY

PRES

04/10/2009

Electronic Signature of Signing Officer or Director

Date