

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712622

FILED
Mar 14, 2009
Secretary of State

Entity Name: FOUNTAINHEAD CONDOMINIUM, INC.

Current Principal Place of Business:

2131 LAKEVIEW DRIVE
SEBRING, FL 338703150

New Principal Place of Business:

2131 LAKEVIEW DRIVE
BUSINESS OFFICE
SEBRING, FL 338703195 US

Current Mailing Address:

2131 LAKEVIEW DRIVE
SEBRING, FL 338703150

New Mailing Address:

2131 LAKEVIEW DRIVE
BUSINESS OFFICE
SEBRING, FL 338703195 US

FEI Number: 59-1173254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANCOCK, RAYMOND
2131 LAKEVIEW DR #1200
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

WHEELER, JUNE R TREAS
2131 LAKEVIEW DR
#504
SEBRING, FL 338703195 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: JUNE R. WHEELER

03/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: DAFF, ANNETTE
Address: 2131 LAKEVIEW #508
City-St-Zip: SEBRING, FL 33870

Title: P () Delete
Name: HANCOCK, RAYMOND
Address: 2131 LAKEVIEW DR #1200
City-St-Zip: SEBRING, FL 33870

Title: T () Delete
Name: ZORN, ROBERT
Address: 12606 OAK GROVE DR.
City-St-Zip: HUNTLEY, IL 60142

Title: S () Delete
Name: WHEELER, JUNE
Address: 2131 LAKEVIEW DR 504
City-St-Zip: SEBRING, FL 33870

Title: D () Delete
Name: RINGO, MIKE
Address: 123 FOXGLEN DR/P.O. BOX 10343
City-St-Zip: NAPLES, FL 34101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HALL, RICHARD W PRES
Address: 2131 LAKEVIEW DR. #404
City-St-Zip: SEBRING, FL 33870

Title: SEC (X) Change () Addition
Name: BURLEY, LISA SEC
Address: 1561 LAKEVIEW DRIVE #919
City-St-Zip: SEBRING, FL 33870 US

Title: DIR (X) Change () Addition
Name: ZORN, ROBERT M DIRECTO
Address: 12606 OAK GROVE DR.
City-St-Zip: HUNTLEY, IL 60142

Title: TREA (X) Change () Addition
Name: WHEELER, JUNE
Address: 2131 LAKEVIEW DR 504
City-St-Zip: SEBRING, FL 33870

Title: VP (X) Change () Addition
Name: RINGO, MICHAEL S VP
Address: 123 FOXGLEN DR/P.O. BOX 10343
City-St-Zip: NAPLES, FL 34101

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: JUNE R. WHEELER

TREA

03/14/2009

Electronic Signature of Signing Officer or Director

Date