2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#712622

FILED Jan 05, 2010 Secretary of State

Entity Name: FOUNTAINHEAD CONDOMINIUM, INC.

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

2131 LAKEVIEW DRIVE BUSINESS OFFICE SEBRING, FL 338703195 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: ZORN, ROBERT PRES Address: 12606 OAK GROVE DRIVE City-St-Zip: HUNTLEY, IL 60142

Title: SEC

 Name:
 RAINEY, JOHN SEC

 Address:
 2131 LAKEVIEW DRIVE #1008

 City-St-Zip:
 SEBRING, FL 33870 US

Title: TREA

Name: WHEELER, JUNE R TREAS
Address: 2131 LAKEVIEW DRIVE #504

City-St-Zip: SEBRING, FL 33870

Title: VP

 Name:
 WILSON, RAYMOND VP

 Address:
 2131 LAKEVIEW DR 506

 City-St-Zip:
 SEBRING, FL 33870

Title: A-TR

 Name:
 WELLS, LOIS A-TR

 Address:
 2131 LAKEVIEW DRIVE #208

 City-St-Zip:
 SEBRING, FL 33870

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: JUNE R. WHEELER TRS 01/05/2010