

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732666

FILED
May 19, 2009
Secretary of State

Entity Name: THE FOUNTAINHEAD HOME OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

P.O. BOX 362291
MELBOURNE, FL 329369291

New Principal Place of Business:

2891 CHARTRES AVE
MELBOURNE, FL 32935 US

Current Mailing Address:

P.O. BOX 362291
MELBOURNE, FL 329369291

New Mailing Address:

P.O. BOX 360051
MELBOURNE, FL 329369291

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SPILOS, THEA
494 LOUVRE DR
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

SHELLEM, MICHELLE
2891 CHARTRES AVE
MELBOURNE, FL 32935 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: MICHELLE SHELLEM

05/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPILOS, THEA
Address: 494 LOUVRE DR
City-St-Zip: MELBOURNE, FL 32935

Title: T () Delete
Name: CAIN, KAY
Address: 2898 WRIGHT AVE
City-St-Zip: MELBOURNE, FL 32935

Title: AA () Delete
Name: CANFIELD, CONNIE
Address: 2594 WRIGHT AVE
City-St-Zip: MELBOURNE, FL 32935

Title: D () Delete
Name: DEWELL, JACK
Address: 635 DIJON DR
City-St-Zip: MELBOURNE, FL 32935

Title: VP () Delete
Name: TOKER, JACKIE
Address: 2786 FOUNTAINHEAD BLVD
City-St-Zip: MELBOURNE, FL 32935

Title: S () Delete
Name: DEVENDORF, KERRY
Address: 2695 CORBUSIER DR.
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHELLEM, MICHELLE
Address: 2891 CHARTRES AVE
City-St-Zip: MELBOURNE, FL 32935

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

Title: VP (X) Change () Addition
Name: TOKER, JACKIE
Address: 2786 FOUNTAINHEAD BLVD
City-St-Zip: MELBOURNE, FL 32935

Title: S (X) Change () Addition
Name: SPILOS, THEA
Address: 494 LOUVRE AVE
City-St-Zip: MELBOURNE, FL 32935

Title: D (X) Change () Addition
Name: BRONZO, ART
Address: 2833 RHEIMS
City-St-Zip: MELBOURNE, FL 32935

Title: SA (X) Change () Addition
Name: CANFIELD, CONNIE
Address: 2594 WRIGHT AVE
City-St-Zip: MELBOURNE, FL 32935

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: KAY CAIN

T

05/19/2009

Electronic Signature of Signing Officer or Director

Date