2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745777

FILED Apr 28, 2006 Secretary of State

Entity Name: THE FOUNTAINS UNIT #1, INC.

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

354 CHARLEMAGNE BLVD NAPLES, FL 34112 US

Current Mailing Address: New Mailing Address:

354 CHARLEMAGNE BLVD
NAPLES, FL 34112 US
6700 LONE OAK BLVD
NAPLES, FL 34109 US

FEI Number: 59-2003770 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:

ROSS, BYRON 6700 LONE OAK BLVD NAPLES, FL 34109 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD () Delete Title: () Change () Addition

 Name:
 TROTTA, JOSEPH
 Name:

 Address:
 360 CHARLEMAGNE BLVD
 Address:

 City-St-Zip:
 NAPLES, FL 34112
 City-St-Zip:

Title: TSD () Delete Title: TSD (X) Change () Addition

Name: AREY, DAVID Name: AREY, ED

Address: 360 CHARLEMAGNE BLVD. Address: 354 CHARLEMAGNE BLVD.
City-St-Zip: NAPLES, FL 34112 City-St-Zip: NAPLES, FL 34112

Title: P () Delete Title: () Change () Addition

 Name:
 KARRAR, EDWARD
 Name:

 Address:
 366 CHARLEMAGNE BLVD
 Address:

 City-St-Zip:
 NAPLES, FL 34112
 City-St-Zip:

Title: VPD () Delete Title: VPD (X) Change () Addition Name: MENKE, RICHARD. Name: MARSHALL, DONNA

 Name:
 MENKE, RICHARD,
 Name:
 MARSHALL, DONNA

 Address:
 378 CHARLEMAGNE BLVD.
 Address:
 360 CHARLEMAGNE BLVD

 City-St-Zip:
 NAPLES, FL 34112
 City-St-Zip:
 NAPLES, FL 34112

Title: VPD () Delete Title: VPD (X) Change () Addition

 Name:
 ARBY, EDWIN V
 Name:
 AREY, EDWIN V

 Address:
 354 CHARLEMAGNE RD.
 Address:
 354 CHARLEMAGNE RD.

 City-St-Zip:
 NAPLES, FL 34112
 City-St-Zip:
 NAPLES, FL 34112

I hereby certify that the information supplied with this filing does not qualify for the 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: BYRON ROSS MGR 04/28/2006