2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745777

FILED Apr 18, 2007 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

Current Mailing Address: New Mailing Address:

6700 LONE OAK BLVD NAPLES, FL 34109

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

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

VPD (X) Change () Addition

() Delete TROTTA, JOSEPH AREY, DAVID Name: Name: 360 CHARLEMAGNE BLVD Address: 360 CHARLEMAGNE BLVD Address: City-St-Zip: NAPLES, FL 34112 City-St-Zip: NAPLES, FL 34112

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

AREY, ED Name: AREY, ED Name:

Address: 354 CHARLEMAGNE BLVD. Address: 354 CHARLEMAGNE BLVD. E103

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

Title: () Delete Title: (X) Change () Addition KARRAR, EDWARD MANCUSO, JOE Name: Name:

366 CHARLEMAGNE BLVD Address:

354 CHARLEMAGNE BLVD. E206 Address: City-St-Zip: NAPLES, FL 34112 City-St-Zip: NAPLES, FL 34112

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

Name: MARSHALL, DONNA Name: TROTTA, JOE 360 CHARLEMAGNE BLVD Address: Address: 27705 89TH PLACE City-St-Zip: NAPLES, FL 34112 City-St-Zip: SALEM, WI 53168

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

AREY, EDWIN V VOS, ARTHUR Name: Name:

354 CHARLEMAGNE RD. 366 CHARLEMAGNE BLVD., C203 Address: Address:

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

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 04/18/2007

Electronic Signature of Signing Officer or Director

Date