2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745777

FILED Feb 24, 2012 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:

6704 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:

GUARDIAN PROPERTY MANAGEMENT 6704 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:

Γitle: F

Name: MANCUSO, JOE

Address: 354 CHARLEMAGNE BLVD #E206

City-St-Zip: NAPLES, FL 34112

Title: VP

Name: MILANO, DONALD

Address: 366 CHARLEMAGNE BLVD #C205

City-St-Zip: NAPLES, FL 34112

Title: S/T

Name: WEBER, TOM

Address: 372 CHARLEMAGNE BLVD. #B-203

City-St-Zip: NAPLES, FL 34112

Title: D

Name: TROTTA, JOE

Address: 360 CHARLEMAGNE BLVD #D101

City-St-Zip: NAPLES, FL 34112

Title:

Name: GREATOREX, PATRICK

Address: 366 CHARLEMAGNE BLVD #C201

City-St-Zip: NAPLES, FL 34112

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: BYRON L ROSS MGR 02/24/2012