2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747048

FILED Apr 28, 2008 Secretary of State

Entity Name: THE FOUNTAINS UNIT #2, INC.

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

326-344 CHARLEMAGNE BLVD. NAPLES, FL 34112 US

Current Mailing Address: New Mailing Address:

COLLIER FINANCIAL, INC. 4985 TAMIAMI TRAIL E. NAPLES, FL 34113 US

FEI Number: 59-2035077 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:

HART, STEPHEN P PRES. 4985 E. TAMIAMI TRAIL NAPLES, FL 34113 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: D () Delete Title: SD (X) Change () Addition Name: QUINN, CAROL QUINN, CAROL

Address: 332 CHARLEMAGNE BLVD., #H-201 Address: 332 CHARLEMAGNE BLVD., #H-201

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

Title: TD () Delete Title: () Change () Addition

 Name:
 LUCAS, DELORES
 Name:

 Address:
 332 CHARLEMAGNE BLVD. #H104
 Address:

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

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

Name: AMODEO, AGNES Name: MCNEIL, BRIAN

Address: 338 CHARLEMAGNE BLVD, #G102 Address: 326 CHARLEMAGNE BLVD, #106

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

Title: VD () Delete Title: () Change () Addition

 Name:
 BAER, RAYMOND
 Name:

 Address:
 344 CHARLEMAGNE BLVD #F104
 Address:

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

Title: PD () Delete Title: () Change () Addition

 Name:
 WAHLIG, CHARLOTTE
 Name:

 Address:
 326 CHARLEMAGNE BLVD #I104
 Address:

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

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: CHARLOTTE WAHLIG PD 04/28/2008