

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747978

FILED
Mar 30, 2010
Secretary of State

Entity Name: FOUNTAINS COUNTRY CLUB, INC.

Current Principal Place of Business:

4615E FOUNTAIN DR.
LAKE WORTH, FL 33467

New Principal Place of Business:

4615E FOUNTAINS DRIVE
LAKE WORTH, FL 33467

Current Mailing Address:

4615E FOUNTAIN DR.
LAKE WORTH, FL 33467

New Mailing Address:

4615E FOUNTAINS DRIVE
LAKE WORTH, FL 33467

FEI Number: 59-1929720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Title: 1VP
Name: KOLKER, ALAN
Address: 5760 FOUNTAINS DR S
City-St-Zip: LAKE WORTH, FL 33467

Title: 2VP
Name: BRESSMAN, SHERRILL
Address: 6720 PALERMO WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: T
Name: NAPIERLSKI, PAUL
Address: 5497 FOUNTAINS DR. S
City-St-Zip: LAKE WORTH, FL 33467

Title: ATL
Name: KOLKER, STANLEY
Address: 6949 PARISIAN WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: S
Name: KATZ, LESTER
Address: 4232 D'ESTE COURT
City-St-Zip: LAKE WORTH, FL 33467

Title: P
Name: LEVINE, SHELDON
Address: 6756 PALERMO WAY
City-St-Zip: LAKE WORTH, FL 33467

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: ALAN KOLKER

1VP

03/30/2010

Electronic Signature of Signing Officer or Director

Date