2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#758003

FILED Apr 15, 2011 Secretary of State

Entity Name: THE FOUNTAINS UNIT NO. 4 CONDOMINIUM ASSOCIATION, INC.

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

C/O RESORT MANAGEMENT 2685 HORSESHOE DRIVE SOUTH #215 NAPLES, FL 34104 US

Current Mailing Address: New Mailing Address:

C/O RESORT MANAGEMENT 2685 HORSESHOE DRIVE SOUTH #215 NAPLES, FL 34104 US

FEI Number: 59-2003773 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:

DAVIDSON, DONALD

4640 CHANTELLE DRIVE #N201

NAPLES, FL 34112 US

BECKER & POLIAKOFF PA
3111 STIRLING RD
FT LAUDERDALE, FL 33312 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: BECKER & POLIAKOFF P.A. 04/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: MAZZA, BARBARA Address: 215 BOYD LANE City-St-Zip: WINDBAR, PA 15963

Title: D

Name: BENJA, JAMES
Address: 1878 MANDEL AVE
City-St-Zip: WESTCHESTER, IL 60154

Title: TS

Name: WOTZKA, DENNIS

Address: 4640 CHANTELLE DRIVE # N102

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: BARBARA MAZZA P 04/15/2011