2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758734

FILED Jan 16, 2009 Secretary of State

Entity Name: THE FOUNTAINS OF PALM BEACH CONDOMINIUM, INC. NO. 8

Current Principal Place of Business:

4615 FOUNTAINS DR
SUITE B
LAKE WORTH, FL 33467 US

Current Mailing Address: New Mailing Address:

4615 FOUNTAINS DR SUITE B LAKE WORTH, FL 33467

FEI Number: 59-2162771 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:

POULETTE, DEBBIE 4615 FOUNTAINS DR. SUITE B LAKE WORTH, FL 33467 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:

Flacture of Decision of Decision of Asset

Electronic Signature of Registered Agent

US

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 FREEDMAN, ELLIOT
 Name:
 PIVOR, CARL

 Address:
 4726 FOUNTAINS DR S
 Address:
 6761 VERSAILLES COURT

 City-St-Zip:
 LAKE WORTH, FL 33467
 City-St-Zip:
 LAKE WORTH, FL 33467

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

 Name:
 SLOAN, STANLEY
 Name:
 SLOAN, STANLEY

 Address:
 4742 FOUNTAINS DE SO
 4742 FOUNTAINS DR SO

 Address:
 4742 FOUNTAINS DE SO
 Address:
 4742 FOUNTAINS DR SC

 City-St-Zip:
 LAKE WORTH, FL
 City-St-Zip:
 LAKE WORTH, FL
 33467

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

 Name:
 COOPER, HERBERT
 Name:
 COOPER, HERBERT

 Address:
 6781 VERSAILLES CT
 Address:
 6705 VERSAILLES CT

 City-St-Zip:
 LAKE WORTH, FL 33467
 City-St-Zip:
 LAKE WORTH, FL 33467

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

 Name:
 HONIG, DON
 Name:
 PETRIE, JANET

 Address:
 4750 FOUNTAINS DR S
 Address:
 4770 FOUNTAINS DR S #307

 City-St-Zip:
 LAKE WORTH, FL 33467
 City-St-Zip:
 LAKE WORTH, FL 33467

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

 Name:
 LANDSMAN, RICHARD
 Name:

 Address:
 4753 FOUNTAINS DRIVE SOUTH
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33467
 City-St-Zip:

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

 Name:
 PETRIE, JANET
 Name:

 Address:
 4770 FOUNTAINS DR. S. APT. 307
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33467
 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: RICHARD LANDSMAN PRES 01/16/2009

Electronic Signature of Signing Officer or Director

Date