2004 NOT-FOR-PROFIT CORPORATION

Apr 19, 2004 8:00 am **ANNUAL REPORT (AR)** Secretary of State **DOCUMENT # 761175** 1. Entity Name 04-19-2004 90384 021 ****61.25 THE FOUNTAINS OF PALM BEACH CONDOMINIUM, INC. NO. 9 Principal Place of Business Mailing Address 4615 FOUNTAINS DR 4615 S FOUNTAIN DRIVE LAKE WORTH FL 33467-2065 4615 FOUNTAINS DR 4615 S FOUNTAIN DRIVE LAKE WORTH FL 33467-2065 2. Principal Place of Business 3. Mailing Address 4615 Fountains Drive Drive 4615 Fountains Suite, Apt. #, etc. CR2E037 (11/03) City & State City & State Applied For 4. FEI Number 59-2171993 Not Applicable Zip .__ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent POULETTE, DEBBIE Street Address (P.O. Box Number is Not Acceptable) 4615 FOUNTAINS DR LAKE WORTH FL 33467 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. 1 1 3 WAST WE BELL OF B. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE FRANK, ALFRED Solow Joseph Prive Aptiloc NAME NAME 4661 FOUNTAINS DR. SO., #113 STREET ADDRESS STREET ADDRESS Lake Worth FI 33467 LAKE WORTH FL CITY-ST-7IP CITY-ST-7IP Delete TITLE TITLE Change Addition FORTUNADO, LOUIS NAME NAME 4661 FOUNTAINS DR APT 210 STREET ADDRESS STREET ADDRESS LAKE WORTH FL 33467 CITY-ST-ZIP CITY-ST-ZIP SD ☐ Change ☐ Delete TITLE Addition TITLE BINSTOCK; SYLVIATE NAMÉ NAME 4657 FOUNTAIN DR. S.#208 STREET ADDRESS STREET ADDRESS LAKE WORTH FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition DONAHUE, LARRY NAME NAME 4661 FOUNTAIN DR SO #111 STREET ADDRESS STREET ADDRESS LAKE WORTH FL CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplier ental report is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADORESS

CITY-ST-ZIP

FILED