

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M74984

FILED
Apr 15, 2005
Secretary of State

Entity Name: FOUNTAIN LAKES SEWER CORP.

Current Principal Place of Business:

22821 SAND DUNE ROAD
ESTERO, FL 33928 US

New Principal Place of Business:

Current Mailing Address:

523 SOUTH EIGHTH STREET
MINNEAPOLIS, MN 55404

New Mailing Address:

523 SOUTH 8TH STREET
MINNEAPOLIS, MN 55404 US

FEI Number: 41-1611741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, MARTIN S
2548 BLAIRSTONE PINES DRIVE
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VDCO () Delete
Name: ENGELSMA, DANIEL W VDCOO
Address: 4210 WEST OLD SHAKOPEE ROAD
City-St-Zip: BLOOMINGTON, MN 55437

Title: PD () Delete
Name: ENGELSMA, BRUCE W PD
Address: 523 SOUTH 8TH STREET
City-St-Zip: MINNEAPOLIS, MN 55404

Title: D (X) Delete
Name: GOEBEL, JANICE R D
Address: 523 SOUTH 8TH STREET
City-St-Zip: MINNEAPOLIS, MN 55404

Title: ST () Delete
Name: KELLY, MARY JO ST
Address: 523 SOUTH 8TH STREET
City-St-Zip: MINNEAPOLIS, MN 55404

Title: AS () Delete
Name: MANTHE, ROSEMARY A AS
Address: 523 SOUTH 8TH STREET
City-St-Zip: MINNEAPOLIS, MN 55404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VDCO (X) Change () Addition
Name: ENGELSMA, DANIEL W VDCOO
Address: 4210 WEST OLD SHAKOPEE ROAD
City-St-Zip: BLOOMINGTON, MN 55437 US

Title: PD (X) Change () Addition
Name: ENGELSMA, BRUCE W PD
Address: 523 SOUTH 8TH STREET
City-St-Zip: MINNEAPOLIS, MN 55404 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: KELLY, MARY JO STD
Address: 523 SOUTH 8TH STREET
City-St-Zip: MINNEAPOLIS, MN 55404 US

Title: AS (X) Change () Addition
Name: MANTHE, ROSEMARY A AS
Address: 523 SOUTH 8TH STREET
City-St-Zip: MINNEAPOLIS, MN 55404 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROSEMARY A. MANTHE

AS

04/15/2005

Electronic Signature of Signing Officer or Director

Date