2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000005345

FILED Jan 25, 2011 Secretary of State

Entity Name: FOUNTAINS HOMEOWNERS ASSOCIATION OF MARION COUNTY, INC.

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

2123 SW 20TH PLACE SUITE 102 OCALA, FL 34471

Current Mailing Address: New Mailing Address:

2123 SW 20TH PLACE SUITE 102 OCALA, FL 34471

FEI Number: 59-3718362 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:

BOSSHARDT PROPERTY MANAGEMENT, INC.

BOSSHARDT PROPERTY MANAGEMENT, LLC.

2123 SW 20TH PLACE

 2123 SW 20TH PLACE
 2123 SW 20TH PLACE

 SUITE 102
 SUITE 102

 OCALA, FL 34471 US
 OCALA, FL 34471 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: WENDY THROWER, CMCA 01/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BURNS, SARAH

Address: 4670 NW 44TH TERRACE City-St-Zip: OCALA, FL 34482

Title: VP

Name: RICCOBENE, MICHAEL
Address: 4680 NW 115TH CT
City-St-Zip: OCALA, FL 34482

Title:

Name: VANMETER, BRANDON Address: 4469 NW 48TH LANE City-St-Zip: OCALA, FL 34482

Title: F

 Name:
 MORGAN, JOSEPH

 Address:
 4757 NW 45TH CT

 City-St-Zip:
 OCALA, FL 34482

Title:

Name: BURLEIGH, DAN

Address: 4780 NW 44TH TERRACE City-St-Zip: OCALA, FL 34482

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: WENDY THROWER CMCA 01/25/2011