2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007734

FILED Mar 18, 2009 Secretary of State

Entity Name: THE FOUNTAINS PROFESSIONAL PARK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: FOUNTAINS PROFESSIONAL PARK WOODS EDGE CIRCLE BONITA SPRINGS, FL 34134 **New Mailing Address: Current Mailing Address:** PO BOX 10608 NAPLES, FL 34101 FEI Number: 65-1115104 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: COLONIAL SQUARE REALTY INC 1048 GOODLETTE RD #201 NAPLES, FL 34102 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SOLOVEY, JOSEPH Name: Name: P.O. BOX 17446 Address: Address: City-St-Zip: PLANTATION, FL 33318 City-St-Zip: Title: DST Title: DST (X) Change () Addition () Delete BALLARD, MARY Name: HAEFNER, MARSHA Name: Address: PO BOX 17446 Address: 3015 CARVERVIEW CIRCLE City-St-Zip: FORT LAUDERDALE, FL 33318 City-St-Zip: ST. LOUIS, FL 63129 Title: DVP () Delete Title: (X) Change () Addition WULTZ, YEKUTIEL WULTZ, YEKUTIEL Name: Name: 2526 JARDIN DR Address: 2526 JARDIN DR Address: City-St-Zip: WESTON, FL 33327 City-St-Zip: WESTON, FL 33327 Title: Title: DVP () Change (X) Addition () Delete MARTOCCIO, GREG Name: Name: Address: Address: 3380 WOODS EDGE CIRCLE #104 City-St-Zip: City-St-Zip: BONITA SPRINGS, FL 34134 Title: () Delete Title: () Change (X) Addition STERN, LOU Name: Name: 1100 W CRAWFORD AVENUE Address: Address: City-St-Zip: City-St-Zip: CONNELLSVILLE, PA 15425

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: JOE SOLOVEY P 03/18/2009