

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 27, 2010
Secretary of State

DOCUMENT# N05000006309

Entity Name: FOUNTAINS AT GOLF PARK, INC.**Current Principal Place of Business:**2180 WEST SR 434, STE 5000
LONGWOOD, FL 327795044**New Principal Place of Business:****Current Mailing Address:**2180 WEST SR 434, STE 5000
LONGWOOD, FL 327795044**New Mailing Address:****FEI Number:** 20-3019366**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HART, JAMES W JR
SENTRY MANAGEMENT INC
2180 SR 434 STE 5000
LONGWOOD, FL 32779 US**Name and Address of New Registered Agent:**IBC FIDUCIARY, INC.
100 SE 2ND ST.
SUITE 2222
MIAMI, FL 33131 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: L. SMEJDA

04/27/2010

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** VPD
Name: SMEJDA, LUCIUS
Address: 150 SE 2ND AVE
City-St-Zip: MIAMI, FL 33131**Title:** PD
Name: NUH, AL
Address: 150 SE 2ND AVE
City-St-Zip: MIAMI, FL 33131**Title:** TSD
Name: CARLSON, JACKIE
Address: 2715 SE 23RD AVE
City-St-Zip: OCALA, FL 34471

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: L. SMEJDA

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04/27/2010

Electronic Signature of Signing Officer or Director_____
Date