2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05572

FILED Mar 22, 2010 Secretary of State

Entity Name: FOUNTAIN COVE CONDOMINIUM ASSOCIATION, INC.

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

3165 N.ATLANTIC AVE. 3165 N.ATLANTIC AVE. COCOA BCH, FL 32931 COCOA BEACH, FL 32931

Current Mailing Address: New Mailing Address:

3165 N.ATLANTIC AVE.
COCOA BCH, FL 32931

3165 N.ATLANTIC AVE.
COCOA BEACH, FL 32931

FEI Number: 59-2453138 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:

BURKE, MATTHEW T CPA

1980 N. ATLANTIC AVENUE

SUITE 707

COCOA BEACH, FL 32931 US

VIOLET, SUZANNE

1485 N. ATLANTIC AVENUE

SUITE 116

COCOA BEACH, FL 32931 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: SUZANNE VIOLET 03/22/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: WHITE, GREG

Address: 3165 N ATLANTIC AVE B 107 City-St-Zip: COCOA BEACH, FL 32931

Title: VPD

 Name:
 VIOLET, SUZANNE

 Address:
 3165 N ATLANTIC AVE A 301

 City-St-Zip:
 COCOA BEACH, FL 32931

Title: TR

 Name:
 GOLLIHUGH, RAY F

 Address:
 3165 N ATLANTIC AVE A 408

 City-St-Zip:
 COCOA BEACH, FL 32931

Title: SD

 Name:
 STEVENS, ROBERT

 Address:
 3165 N ATLANTIC AVE B102

 City-St-Zip:
 COCOA BEACH, FL 32931

Title:

Name: RYBICKI, ANN

Address: 3165 N ATLANTIC AVE A 203 City-St-Zip: COCOA BEACH, FL 32931

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: GREG WHITE PD 03/22/2010