

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000211

FILED
Feb 05, 2008
Secretary of State

Entity Name: THE FOUNTAIN CONDOMINIUM HOTEL ASSOCIATION, INC.

Current Principal Place of Business:

334-336 EUCLID AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

334-336 EUCLID AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

C/O MAXWELL MANAGEMENT CORPORATION
1521 ALTON ROAD, #703
MIAMI BEACH, FL 33139

FEI Number: 20-8254716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAXWELL MANAGEMENT CORPORATION
1521 ALTON ROAD #703
MIAMI BEACH, FL 33139 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LASSEL, DIANA
Address: 334 EUCLID AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: GRAHL, MICHELE
Address: 334 EUCLID AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: ST () Delete
Name: FLETCHER, KEITH
Address: 334 EUCLID AVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: EDNA MAXWELL

MGR

02/05/2008

Electronic Signature of Signing Officer or Director

Date