

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000211

FILED
Apr 19, 2011
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:

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

New Mailing Address:

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
Name: LASSEL, DIANA
Address: 334 EUCLID AVE
City-St-Zip: MIAMI BEACH, FL 33139

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

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

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: DIANA LASSEL

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date