2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21774

FILED May 01, 2009 Secretary of State

Entity Name: FOUNTAIN LAKES COMMUNITY ASSOCIATION, INC.

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

22201 FOUNTAIN LAKES BLVD SUITE 1

ESTERO, FL 33928 US

Current Mailing Address: New Mailing Address:

22201 FOUNTAIN LAKES BLVD SUITE 1 ESTERO, FL 33928 US

FEI Number: 06-1230266 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CATTRELL, JERRY CATTRELL, JERRY

22201 FOUNTAIN LAKES BLVD STE 1 22201 FOUNTAIN LAKES BLVD

ESTERO, FL 33928 US SUITE 1
ESTERO, FL 33928 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: 05/01/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: DP () Delete Title: DP (X) Change () Addition

 Name:
 RELLIAS, JOHN
 Name:
 RELLIAS, JOHN

 Address:
 22842 SNAPTAIL CT
 Address:
 22842 SNAPTAIL CT

 City-St-Zip:
 ESTERO, FL 33928
 City-St-Zip:
 ESTERO, FL 33928 US

Title: D () Delete Title: DT (X) Change () Addition Name: STOKES, DOUG STOKES, DOUG

 Address:
 22697 ISLAND LAKES DR
 Address:
 22697 ISLAND LAKES DR

 City-St-Zip:
 ESTERO, FL 33928
 City-St-Zip:
 ESTERO, FL 33928 US

Title: DT () Delete Title: D (X) Change () Addition

 Name:
 GIDDENS, DON
 Name:
 GIDDENS, DON

 Address:
 22782 SNAPTAIL CT
 Address:
 22782 SNAPTAIL CT

 City-St-Zip:
 ESTERO, FL 33928
 City-St-Zip:
 ESTERO, FL 33928 US

Title: DVP () Delete Title: DVP (X) Change () Addition

 Name:
 FYKES, SHIRLEY
 Name:
 FYKES, SHIRLEY

 Address:
 3880 MARYANN WAY
 Address:
 3880 MARYANN WAY

 City-St-Zip:
 ESTERO, FL 33928
 City-St-Zip:
 ESTERO, FL 33928 US

Title: DVP () Delete Title: DVP (X) Change () Addition Name: PUTZBACH, JOE Name: PUTZBACH, JOE

 Name:
 POTZBACH, JOE

 Address:
 5016 SW 17TH AVE

 City-St-Zip:
 CAPE CORAL, FL 33914

 City-St-Zip:
 CAPE CORAL, FL 33914 US

Title: DS () Delete Title: DS (X) Change () Addition

 Name:
 GROTH, TERI
 Name:
 GIACOMUZZI, POLLY

 Address:
 22674 FOUNTAIN LAKES BLVD
 Address:
 21710 SUNGATE COURT

 City-St-Zip:
 ESTERO, FL 33928
 City-St-Zip:
 ESTERO, FL 33928 US

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: JOHN RELLIAS PRES 05/01/2009