2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24652

FILED Feb 20, 2009 Secretary of State

Entity Name: THE VILLAS OF FOUNTAIN LAKES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

22201 FOUNTAIN LAKES BLVD, STE 1 22201 FOUNTAIN LAKES BLVD.

SUITE 1 ESTERO, FL 33928

ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address: New Mailing Address:

PO BOX 2411

BONITA SPRINGS, FL 34133 US

FEI Number: 59-3059921 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:

CATTRELL, JERRY 22201 FOUNTAIN LAKES BLVD, STE 1 ESTERO, FL 33928

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete SCATTOLONI, TOM VALLEAU, DOT Name: Name:

22180 SANDANCER CT 502 Address: 22100 CINNAMON LANE, #106 Address:

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

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

SCHULER, ROLLIN Name: COKES, PAM Name: Address: 22160 TALLWOOD CT #606 Address: 22160 TALLWOOD CT #904

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

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

LADD, JUDITH LADD, JUDITH Name: Name: 22180 SUNDANCER CT #504 22180 SUNDANCER CT #504 Address: Address:

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

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

Name: THELEN, CARL Name: THELEN, CARL 22140 SUNDACER CT #303 22140 SUNDACER CT #303 Address: Address:

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

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

MAXEY, BARBARA MAXEY, BARBARA Name: Name: 22161 TALLWOOD CT #704 22161 TALLWOOD CT #704 Address: Address: 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: JUDITH LADD **PRES** 02/20/2009

Electronic Signature of Signing Officer or Director

Date