2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28038

FILED Mar 25, 2009 Secretary of State

Entity Name: FOUNTAINSPRING MASTER HOMEOWNERS ASSOCIATION, INC.

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

12233 SW 55TH ST 1495 NORTH PARK DRIVE SUITE 84 WESTON, FL 33326 US

COOPER CITY, FL 33330 US

OFFICERS AND DIRECTORS:

Current Mailing Address: New Mailing Address:

 12233 SW 55TH ST
 1495 NORTH PARK DRIVE

 SUITE 84
 WESTON, FL 33326
 US

COOPER CITY, FL 33330 US WESTON, FL 3

FEI Number: 65-0077566 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:

PAFFENBARGER, MARK
CENTURY MANAGEMENT SERVICES, INC
1495 NORTH PARK DRIVE
STE 375 SOUTH

1495 NORTH PARK DRIVE STE 375 SOUTH
WESTON, FL 33326 US HOLLYWOOD, FL 33021 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: J.S. 03/25/2009

Electronic Signature of Registered Agent Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

e: D () Delete Title: P (X) Change () Addition

 Name:
 BERNSTEIN, RICK
 Name:
 BROWN, JAMES M

 Address:
 1541 NW 105JTH AVE
 Address:
 1495 NORTH PARK DRIVE

 City-St-Zip:
 PLANTATION, FL 33322
 City-St-Zip:
 WESTON, FL 33326

Title: P () Delete Title: VP (X) Change () Addition Name: BROWN, MICHAEL Name: RAPPEL, MICHAEL

 Address:
 1380 NW 105 AVE
 Address:
 1495 NORTH PARK DRIVE

 City-St-Zip:
 PLANTATION, FL 33322
 City-St-Zip:
 WESTON, FL 33326

Title: VP () Delete Title: T (X) Change () Addition

 Name:
 RAPPEL, MICHAEL
 Name:
 BUCHAN, VINCENT

 Address:
 1226 NW 108TH AVE
 Address:
 1495 NORTH PARK DRIVE

 City-St-Zip:
 PLANTATION, FL 33322
 City-St-Zip:
 WESTON, FL 33326

Title: S () Delete Title: D (X) Change () Addition Name: ZARATE, CECILIA Name: THOMAS, DIANE

Address: 1466 NW 105TH AVE Address: 1495 NORTH PARK DRIVE
City-St-Zip: PLANTATION, FL 33322 City-St-Zip: WESTON, FL 33326

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

 Name:
 STROUSE, BLANCHE
 Name:
 STROUSE, BLANCHE

 Address:
 10351 NW 12TH CT
 Address:
 1495 NORTH PARK DRIVE

 City-St-Zip:
 PLANTATION, FL 33322
 City-St-Zip:
 WESTON, FL 33326

Title: T () Delete Title: D (X) Change () Addition Name: BUCHAN, VINCENT Name: BERNSTEIN, RICK

Name:BUCHAN, VINCENTName:BERNSTEIN, RICKAddress:10371 NW 12TH COURTAddress:1495 NORTH PARK DRIVECity-St-Zip:PLANTATION, FL 33322City-St-Zip:WESTON, FL 33326

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: J.B. P 03/25/2009