

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28041

FILED
Mar 25, 2009
Secretary of State

Entity Name: FOUNTAINSPRING I HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

12233 SW 55TH ST
SUITE 811
COOPER CITY, FL 33330 US

New Principal Place of Business:

1495 NORTH PARK DRIVE
WESTON, FL 33326 US

Current Mailing Address:

12233 SW 55TH ST
SUITE 811
COOPER CITY, FL 33330 US

New Mailing Address:

1495 NORTH PARK DRIVE
WESTON, FL 33326 US

FEI Number: 65-0077573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POFFENBARGER, MARK
C/O CENTURY MANAGEMENT SERVICES, INC
12233 SW 55TH STREET SUITE 8Y
COOPER CITY, FL 33330 US

Name and Address of New Registered Agent:

BAKALAR, MICHAEL
3111 STERLING ROAD
FT. LAUDERDALE, FL 33312 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: M.B.

03/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: DIFABLO, KIM
Address: 10340 NW 15 ST
City-St-Zip: PALNTATION, FL 33322

Title: D () Delete
Name: BERNSTEIN, RICK
Address: 1541 NW 105 AVE
City-St-Zip: PLANTATION, FL 33322

Title: P () Delete
Name: ZARATE, CECILIA
Address: 1466 NW 105 AVE
City-St-Zip: PLANTATION, FL 33322

Title: S () Delete
Name: VASWANI, EMERIC
Address: 1431 NW 103 AVE
City-St-Zip: PLANTAION, FL 33322

Title: T (X) Delete
Name: TATUM, DAVE
Address: 10340 NW 14 ST
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VASWANI, EMERIC
Address: 1495 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326

Title: VP (X) Change () Addition
Name: DIFABIO, KIM
Address: 1495 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326

Title: S (X) Change () Addition
Name: BERNSTEIN, RICK
Address: 1495 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326

Title: T (X) Change () Addition
Name: TATUM, DAVE
Address: 1495 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326

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: E.V.

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date