2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39792

FILED Apr 28, 2006 Secretary of State

Entity Name: THE FOUNTAINS HOMEOWNERS ASSOCIATION, INC.

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

P.O. BOX 373082

SATELLITE BEACH, FL 329370914

Current Mailing Address: New Mailing Address:

P.O. BOX 373082

SATELLITE BEACH, FL 329370914

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

MCLENDON, ROGER D 695 FOUNTAIN BLVD SATELLITE BEACH, FL 329373911 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:

Flacture Complete of Decision 1 Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: P (X) Change () Addition
Name: SPRINGER, DAVID Name: BRACEWELL, ROB
Address: 610 BARCELONA CT. Address: 695 BARCELONA CT.

City-St-Zip: SATELLITE BEACH, FL 32937 City-St-Zip: SATELLITE BEACH, FL 32937

Title: S () Delete Title: D (X) Change () Addition Name: SHENK, CINDY Name: SHENK, CINDY

Address: 220 VENICE CT Address: 220 VENICE CT
City-St-Zip: SATELLITE BEACH, FL 32937 City-St-Zip: SATELLITE BEACH, FL 32937

Title: VP () Delete Title: S (X) Change () Addition Name: RIEDER, GREG Name: RIEDER, GREG

Address: 225 VENICE CT. Address: 225 VENICE CT.

City-St-Zip: SATELLITE BCH, FL 32937 City-St-Zip: SATELLITE BCH, FL 32937

Title: D () Delete Title: T (X) Change () Addition
Name: HAMMOND, TERRY Name: MCLENDON, ROGER D

Address: 675 FOUNTAIN BLVD.

City-St-Zip: SATELLITE BEACH, FL 32937

Name: Miclenbon, Roger b

Address: 695 FOUNTAIN BLVD

City-St-Zip: SATELLITE BEACH, FL 32937

City-St-Zip: SATELLITE BEACH, FL 32937

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

 Name:
 DENAN, SHERYL
 Name:
 STEVE, KELLNER

 Address:
 605 BARCELONA CT.
 Address:
 220 MADRID CT.

City-St-Zip: SATELLITE BEACH, FL 32937 City-St-Zip: SATELLITE BEACH, FL 32937

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

 Name:
 SINCLAIR, AUDREY
 Name:
 SINCLAIR, AUDREY

 Address:
 680 FOUNTAIN BLVD.
 Address:
 680 FOUNTAIN BLVD.

 City-St-Zip:
 SATELLITE BEACH, FL 32937
 City-St-Zip:
 SATELLITE BEACH, FL 32937

I hereby certify that the information supplied with this filing does not qualify for the 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: ROGER D MCLENDON T 04/28/2006