2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43445

FILED Jan 21, 2009 Secretary of State

Entity Name: THE FOUNTAINS OF SOUTH MIAMI CONDOMINUM ASSOCIATION, INC.

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

5801 SW 74 TERRACE SOUTH MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

C/O THE JACOBS-ALFONSO GROUP P.O. BOX 562691 MIAMI, FL 33256 US

FEI Number: 65-0279945 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:

THE JACOBS-ALFONSO GROUP
5801 SW 74TH TERRACE # 4
SOUTH MIAMI, FL 33143 US

THE JACOBS-ALFONSO GROUP
2401 DOUGLAS RD.
MIAMI, FL 33145 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: 01/21/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: QUEVEDO, 'KRISTINA Name: SANCHEZ, BETTY

Address: 5801 SW 74 TERRACE, #5
City-St-Zip: S. MIAMI, FL 33143
City-St-Zip: S. MIAMI, FL 33143
City-St-Zip: S. MIAMI, FL 33143

Title: TD () Delete Title: () Change () Addition

 Name:
 LAMPMANN, CARLISLE
 Name:

 Address:
 5801 SW 74 TERRACE, #4
 Address:

 City-St-Zip:
 S. MIAMI, FL 33143
 City-St-Zip:

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

 Name:
 BIONDOLILLO, TOM
 Name:

 Address:
 5801 SW 74 TERRACE # 11
 Address:

 City-St-Zip:
 S. MIAMI, FL 33143
 City-St-Zip:

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

 Name:
 SANCHEZ, BETTY
 Name:

 Address:
 5801 SW 74 TERRACE # 3
 Address:

 City-St-Zip:
 SOUTH MIAMI, FL 33143
 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: CARLISLE LAMPMANN SECY 01/21/2009