

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 05, 2012
Secretary of State

DOCUMENT# N43445

Entity Name: THE FOUNTAINS OF SOUTH MIAMI CONDOMINUM ASSOCIATION, INC.**Current Principal Place of Business:**5801 SW 74 TERRACE
SOUTH MIAMI, FL 33143**New Principal Place of Business:****Current Mailing Address:**C/O THE JACOBS-ALFONSO GROUP
P.O. BOX 562691
MIAMI, FL 33256 US**New Mailing Address:**C/O ZIMMERMAN, MARCONI & ALZATE, CPAS
13320 SW 128TH ST
MIAMI, FL 33186 US**FEI Number:** 65-0279945**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**THE JACOBS-ALFONSO GROUP
2401 DOUGLAS RD.
MIAMI, FL 33145 US**Name and Address of New Registered Agent:**ZIMMERMAN, MARCONI & ALZATE, CPAS
13320 SW 128TH ST
MIAMI, FL 33186 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: ROBERT M. MARCONI

09/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: BOIKO, BRUCE
Address: 5801 SW 74 TERRACE, # 7
City-St-Zip: S. MIAMI, FL 33143

Title: SC/D
Name: LAMPMANN, CARLISLE
Address: 5801 SW 74 TERRACE, #4
City-St-Zip: S. MIAMI, FL 33143

Title: VP/D
Name: FANCHER, STEVE
Address: 5801 SW 74 TERRACE # 9
City-St-Zip: S. MIAMI, FL 33143

I hereby 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 all other like empowered.

SIGNATURE: CARLISLE LAMPMANN

SC/D

09/05/2012

Electronic Signature of Signing Officer or Director

Date