

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44755

FILED
Mar 25, 2009
Secretary of State

Entity Name: FOUNTAINSPRING III HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O CENTURY MGMT SRVS.
1495 N PRK DR
FORT LAUDERDALE, FL 33326 US

New Principal Place of Business:

1495 NORTH PARK DRIVE
WESTON, FL 33326 US

Current Mailing Address:

1495 N PRK DR
FORT LAUDERDALE, FL 33326 US

New Mailing Address:

1495 NORTH PARK DRIVE
WESTON, FL 33326 US

FEI Number: 65-0285338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBER, MARK P
C/O CENTURY MGMT SRVS
1495 N PRK DR
FORT LAUDERDALE, FL 33326 US

Name and Address of New Registered Agent:

EICHNER, PAUL
150 S. PINE ISLAND RD
STE 540
PLANTATION, FL 33324 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: P.E.

03/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BECKWITH, DENNIS
Address: 10421 NW 12TH PL
City-St-Zip: PLANTATION, FL 33322

Title: P () Delete
Name: BROWN, MICHAEL
Address: 1380 NW 105TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33322

Title: T () Delete
Name: BUCHAN, VINCENT
Address: 10371 NW 12 CT
City-St-Zip: FORT LAUDERDALE, FL 33322

Title: VP () Delete
Name: SHALEK, JEFFREY
Address: 10450 NW 12TH PL
City-St-Zip: FORT LAUDERDALE, FL 33322

Title: S () Delete
Name: STROUSE, BLANCHE
Address: 10351 NW 12TH CT
City-St-Zip: FORT LAUDERDALE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: D (X) Change () Addition
Name: BECKWITH, DENNIS
Address: 1495 NORTH PARK DRIVE
City-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: M.B.

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date