

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46930

FILED
Mar 25, 2009
Secretary of State

Entity Name: FOUNTAINSPRING V HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1495 N PRK DR
FORT LAUDERDALE, FL 33326 US

New Principal Place of Business:

1495 NORTH PARK DR
WESTON, FL 33326 US

Current Mailing Address:

1495 N PRK DR
FORT LAUDERDALE, FL 33326 US

New Mailing Address:

1495 NORTH PARK DR
WESTON, FL 33326 US

FEI Number: 65-0313286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POFFEN BARGER, MARK
1495 N PRK DR
FORT LAUDERDALE, FL 33326 US

Name and Address of New Registered Agent:

SHALEK, JEFF
4000 HOLLYWOOD BLVD
STE 375 SOUTH
HOLLYWOOD, FL 33021 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: J.S.

03/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: CHANDLER, FRANK
Address: 10757 NW 12 CT
City-St-Zip: FORT LAUDERDALE, FL 33322

Title: SD () Delete
Name: SPIRO, JEFFERY
Address: 1235 NW 108 AVE
City-St-Zip: PLANTATION, FL 33322

Title: PD () Delete
Name: RAPPEL, PERRI
Address: 1226 NW 108 AVE
City-St-Zip: PLANTATION, FL 33322

Title: TD () Delete
Name: RIVIERE, ROLAND
Address: 1227 NW 108 AVE
City-St-Zip: PLANTATION, FL 33322

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: D () Change (X) Addition
Name: RODRIGUEZ, KRYSTAL
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: P.R.

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date