2008 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT

Secretary of State DOCUMENT # N99000003288 02-08-2008 90027 013 ****61.25 FOUNTAIN PLAZA OWNERS ASSOCIATION INC. Principal Place of Business Mailing Address 12815 HWY 98 W PO BOX 1779 DESTIN, FL 32540 100 MIRAMAR BEACH, FL 32550 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242008 Chg-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Number 59-3620631 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent. 6. Name and Address of Current Registered Agent SMITH, LORETTA W CAM Street Address (P.O. Box Number is Not Acceptable) 12815 HWY 98 STE 100 MIRAMAR BCH, FL 32550 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE : Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to 🛴 💆 Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. D TITLE Delete TITLE ☐ Change ☐ Addition KING, JOHN A NAME NAME 4101 INDIAN BAYOU NORTH STREET ADORESS STREET ADDRESS CITY-ST-ZIP **DESTIN, FL 32541** CITY-ST-ZIP ☐ Change TITLE ☐ Delete ■ Addition TITLE ANDREWS, JERRY NAME NAME STREET ADDRESS 415 GULFSHORE DRIVE UNIT 16 STREET ADDRESS CITY - ST - ZIP DESTIN, FL 32541 CITY-ST-ZIP TITLE TS - 🗀 Delete TITLE Change ☐ Addition STEGNER, BOB NAME NAME 21 OSPREY COVE LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SANTA ROSA BEACH, FL 32459 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 08, 2008 8:00 am