

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003288

FILED
Apr 16, 2009
Secretary of State

Entity Name: FOUNTAIN PLAZA OWNERS ASSOCIATION INC.

Current Principal Place of Business:

12815 HWY 98 W
100
MIRAMAR BEACH, FL 32550

Current Mailing Address:

PO BOX 1779
DESTIN, FL 32540

New Principal Place of Business:

12815 HIGHWAY 98 WEST
SUITE 100
MIRAMAR BEACH, FL 32550

New Mailing Address:

P.O. BOX 1779
DESTIN, FL 32540

FEI Number: 59-3620631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LORETTA W CAM
12815 HWY 98 STE 100
MIRAMAR BCH, FL 32550 US

Name and Address of New Registered Agent:

SMITH, LORETTA W CAM
12815 HIGHWAY 98 WEST
SUITE 100
MIRAMAR BEACH, FL 32550 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: LORETTA SMITH

04/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KING, JOHN A
Address: 4101 INDIAN BAYOU NORTH
City-St-Zip: DESTIN, FL 32541

Title: PD () Delete
Name: ANDREWS, JERRY
Address: 415 GULF SHORE DRIVE UNIT 16
City-St-Zip: DESTIN, FL 32541

Title: TS () Delete
Name: STEGNER, BOB
Address: 21 OSPREY COVE LN
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CHANDLER, BILLY
Address: 3 SOUTHEAST BAY DRIVE
City-St-Zip: FT. WALTON BEACH, FL 32548

Title: P (X) Change () Addition
Name: ANDREWS, JERRY
Address: 415 GULF SHORE DRIVE UNIT 16
City-St-Zip: DESTIN, FL 32541

Title: ST (X) Change () Addition
Name: STEGNER, BOB
Address: 21 OSPREY COVE LN
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: JERRY ANDREWS

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date