

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 27, 2006
Secretary of State

DOCUMENT# N99000006101

Entity Name: FOUNTAINS OF LIVING, INC.**Current Principal Place of Business:**91940 OVERSEAS HIGHWAY
SUITE #3
TAVERNIER, FL 33070 US**New Principal Place of Business:****Current Mailing Address:**91940 OVERSEAS HIGHWAY
SUITE #3
TAVERNIER, FL 33070 US**New Mailing Address:****FEI Number:** 65-0954118 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PATTERSON, URBAN J.W. ESQUIRE
82681 OVERSEAS HWY.
ISLAMORADA, FL 33036 US**Name and Address of New Registered Agent:**VERSAGE, ELAYNE
25611 SW 130TH AVE
HOMESTEAD, FL 33032 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: ELAYNE VERSAGE

07/27/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** ED () Delete
Name: VERSAGE, ELAYNE F
Address: 119 HARBOR VIEW DR
City-St-Zip: TAVERNIER, FL 33070**Title:** D () Delete
Name: VERSAGE, PETER
Address: 119 HARBOR VIEW DR
City-St-Zip: TAVERNIER, FL 33070 US**Title:** P/D () Delete
Name: GRAY, THOMAS
Address: 35 ATLANTIC DR.
City-St-Zip: KEY LARGO, FL 33037 US**Title:** S/T () Delete
Name: SIMON, MARIAN
Address: 163 HIBISCUS
City-St-Zip: TAVERNIER, FL 33070 US**Title:** D () Delete
Name: LEONE, CHRIS
Address: 118 DOVE LAKE ROAD
City-St-Zip: TAVERNIER, FL 33070 US**Title:** D (X) Delete
Name: GINSBERG, BERNARD
Address: 91555 OVERSEAS HIGHWAY
City-St-Zip: TAVERNIER, FL 33070 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: VERSAGE, ELAYNE F
Address: 25611 SW 130 AVE
City-St-Zip: HOMESTEAD, FL 33032**Title:** D (X) Change () Addition
Name: VERSAGE, PETER
Address: 25611 SW 130 AVE
City-St-Zip: HOMESTEAD, FL 33032 US**Title:** VTD (X) Change () Addition
Name: RUIZ, ANDRES DR
Address: 18250 SW 288 ST
City-St-Zip: HOMESTEAD, FL 33030 US**Title:** SD (X) Change () Addition
Name: SIMON, MARIAN
Address: 163 HIBISCUS
City-St-Zip: TAVERNIER, FL 33070 US**Title:** D (X) Change () Addition
Name: JORGE, ARANGO
Address: 28945 SW 187TH AVE
City-St-Zip: HOMESTEAD, FL 33030 US**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ELAYNE VERSAGE

PD

07/27/2006

Electronic Signature of Signing Officer or Director

Date