

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104483

FILED
Sep 16, 2009
Secretary of State

Entity Name: FOUNTAIN PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

4512 NORTH FLAGLER DR.
201
W. PALM BEACH, FL 33407

New Principal Place of Business:

500 KINGSTON RD
DAYTONA BEACH, FL 32114

Current Mailing Address:

4512 NORTH FLAGLER DR.
201
W. PALM BEACH, FL 33407

New Mailing Address:

PO BOX 1712
DAYTONA BEACH, FL 32114

FEI Number: 36-4529547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GULDEN, HILLARY H ESQ
4512 N. FLAGLER DR.
SUITE 201A
W. PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

MAY, MARK R
500 KINGSTON RD
DAYTONA BEACH, FL 32114 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: MARK MAY

09/16/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: MAY, MARK R
Address: 4512 NORTH FLAGLER DR., STE. 201
City-St-Zip: W. PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: MAY, MARK R
Address: PO BOX 1712
City-St-Zip: DAYTOBA BEACH, FL 32114

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK MAY

PDST

09/16/2009

Electronic Signature of Signing Officer or Director

Date