

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049880

Entity Name: THE FOUNTAINS RESORT, INC

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

4889 NORTH U S HIGHWAY 1
FORT PIERCE, FL 34946

New Principal Place of Business:

Current Mailing Address:

4889 NORTH U S HIGHWAY 1
FORT PIERCE, FL 34946

New Mailing Address:

4889 NORTH U.S. HWY 1
FORT PIERCE, FL 34946

FEI Number: 20-0021974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPKINS, RODNEY
4889 NORTH U S HIGHWAY 1
FORT PIERCE, FL 34946 US

Name and Address of New Registered Agent:

HOPKINS, RODNEY
4889 NORTH U.S. HWY 1
FORT PIERCE, FL 34946 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: RODNEY HOPKINS

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOPKINS, RODNEY
Address: 4889NORTH U S HIGHWAY 1
City-St-Zip: FORT PIERCE, FL 34946

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOPKINS, RODNEY
Address: 4889 NORTH U S HIGHWAY 1
City-St-Zip: FORT PIERCE, FL 34946

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: RODNEY HOPKINS

P

01/29/2009

Electronic Signature of Signing Officer or Director

Date