

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049880

FILED
Mar 29, 2012
Secretary of State

Entity Name: THE FOUNTAINS RESORT, INC

Current Principal Place of Business:

4889 NORTH U S HIGHWAY 1
FORT PIERCE, FL 34946

New Principal Place of Business:

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

Current Mailing Address:

4889 NORTH U S HIGHWAY 1
FORT PIERCE, FL 34946

New Mailing Address:

2032 OLD DIXIE HWY SE
SUITE #2
VERO BEACH, FL 32962 US

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. HWY 1
FORT PIERCE, FL 34946 US

Name and Address of New Registered Agent:

HOPKINS, RODNEY
2032 OLD DIXIE HWY SE
SUITE #2
VERO BEACH, FL 32962 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

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HOPKINS, RODNEY
Address: 2032 OLD DIXIE HWY SE , STE 2
City-St-Zip: VERO BEACH, FL 32962 US

I hereby 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 all other like empowered.

SIGNATURE: RODNEY HOPKINS

PRES

03/29/2012

Electronic Signature of Signing Officer or Director

Date