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

CEO

SIGNATURE: WAYNE LOMAX

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# N9600006190

Entity Name: THE FOUNTAIN OF PEMBROKE PINES, INC.

Current Principal Place of Business:

4601 NORTHWEST 167TH STREET MIAMI GARDENS, FL 33055

Current Mailing Address:

4601 NORTHWEST 167TH STREET MIAMI GARDENS, FL 33055 US

FEI Number: 65-0716717

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

TAYLOR, KEVIN PASTOR 4601 NW 167TH STREET MIAMI GARDENS, FL 33137 US

Date

Certificate of Status Desired: No

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:

Officer/Director Detail :			
Title	DIRECTOR	Title	CHAIRMAN
Name	LOMAX, WAYNE	Name	SAMUELS, CALVIN
Address	4601 NORTHWEST 167TH STREET	Address	4601 NORTHWEST 167TH STREET
City-State-Zip:	MIAMI GARDENS FL 33055	City-State-Zip:	MIAMI GARDENS FL 33055
		T . (1 -	
Title	SECRETARY	Title	VC
Name	WILLIAMS, MAEDEAN	Name	WALTON, ANTHONY
Address	4601 NORTHWEST 167TH STREET	Address	4601 NORTHWEST 167TH STREET
City-State-Zip:	MIAMI GARDENS FL 33055	City-State-Zip:	MIAMI GARDENS FL 33055

01/29/2014