

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006954

FILED
Apr 29, 2005
Secretary of State

Entity Name: SOLEIL AT FONTAINEBLEAU CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

9721 FONTAINEBLEAU BOULEVARD
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

9721 FONTAINEBLEAU BOULEVARD
MIAMI, FL 33172

New Mailing Address:

7900 NW 155TH STREET
SUITE 205
MIAMI LAKES, FL 33016

FEI Number: 20-0359470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARETSKY, LOUIS D
555 NE 15TH STREET
SUITE #100
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: POYASTRO, MIGUEL
Address: 9721 FONTAINEBLEAU BOULEVARD
City-St-Zip: MIAMI, FL 33172

Title: VSD () Delete
Name: HERRAN, EMILIANO
Address: 9721 FONTAINEBLEAU BOULEVARD
City-St-Zip: MIAMI, FL 33172

Title: TD () Delete
Name: VALDEZ, ANGEL
Address: 9721 FONTAINEBLEAU BOULEVARD
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERNANDEZ, MARIA
Address: 9731 FONTAINEBLEAU BOULEVARD F202
City-St-Zip: MIAMI, FL 33172

Title: VSD (X) Change () Addition
Name: ORLANDO, OSCAR
Address: 9701 FONTAINEBLEAU BOULEVARD C104
City-St-Zip: MIAMI, FL 33172

Title: TD (X) Change () Addition
Name: TORREALBA, FRANKLIN
Address: 9731 FONTAINEBLEAU BOULEVARD F104
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARIA HERNANDEZ

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date