2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13783

FILED Apr 23, 2009 Secretary of State

Entity Name: PARKSIDE OF FONTAINEBLEAU CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2510 NW 97 AVE, SUITE 200 9130 FONTAINEBLEAU BLVD.

DORAL, FL 33172 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

2510 NW 97 AVE, SUITE 200 DORAL, FL 33172

OFFICERS AND DIRECTORS:

FEI Number: 59-1623411 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PIQUEL, SYLVIA
EXCEL MGMT ASSOCIATION
2510 NW 97 AVE #200
DORAL, FL 33172 US

PIQUE, SYLVIA
EXCEL MGMT ASSOCIATION
2510 NW 97 AVE #200
DORAL, FL 33172 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.

0.001471175 0.4044 510115

SIGNATURE: SYLVIA PIQUE 04/23/2009

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

itle: TD () Delete Title: TD (X) Change () Addition

Name: MUNIO, HECTOR Name: MUNIO, HECTOR
Address: 9120 FONTAINBLEAU BLVD., #403 Address: 2510 NW 97 AVENUE #200

City-St-Zip: MIAMI, DL 33172 US City-St-Zip: DORAL, FL 33172 US

Title: D () Delete Title: D (X) Change () Addition Name: RAYOAN, RUIZ U Name: PROFET, JUAN M

 Address:
 9140 FONTAINBLEAU BLVD., #402
 Address:
 2510 NW 97 AVENUE #200

 City-St-Zip:
 MIAMI, FL 33172 US
 City-St-Zip:
 DORAL, FL 33172 US

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 DROZ, MILAGROS
 Name:
 DROZ, MILAGROS

 Address:
 9140 FONTAINBLEAU BLVD., #201
 Address:
 2510 NW 97 AVENUE #200

 City-St-Zip:
 MIAMI, FL 33172 US
 City-St-Zip:
 DORAL, FL 33172 US

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 GOMEZ, FERNANDO
 Name:
 GOMEZ, FERNANDO

 Address:
 9140 FONTAINEBLEAU BLVD 403
 Address:
 2510 NW 97 AVENUE #200

 City-St-Zip:
 MIAMI, FL 33172 US
 City-St-Zip:
 DORAL, FL 33172 US

Title: PD () Delete Title: PD (X) Change () Addition

Name: GRANAS, JOSE Name: GRAÑA, JOSE R

 Address:
 9110 FONTAINBLEAU BLVD., #406
 Address:
 2510 NW 97 AVENUE #200

 City-St-Zip:
 MIAMI, FL 33172 US
 City-St-Zip:
 DORAL, FL 33172 US

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

SIGNATURE: SYLVIA PIQUE MGR 04/23/2009