2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006045

FILED Mar 31, 2010 Secretary of State

Entity Name: THE FOUNTAINS AT FOUNTAINEBLEAU CONDOMINIUM NO. ONE ASSOCIATION, INC.

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

9310 FONTAINEBLEAU BLVD MIAMI, FL 331724204

Current Mailing Address: New Mailing Address:

9330 FONTAINEBLEAU BLVD MIAMI, FL 331724204

FEI Number: 65-0901058 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:

VIRGILIO, MARTIN 9330 FONTAINEBLEAU BLVD MIAMI, 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.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: F

Name: MARTIN, VIRGILIO

Address: 9310 FOUNTAINEBLEAU BLVD, APT 301

City-St-Zip: MIAMI, FL 331724204

Title: VPS

Name: MARTH, CARMEN

Address: 9310 FONTAINEBLEAU BLVD. #304

City-St-Zip: MIAMI, FL 331724204

Title:

Name: MARTIN, TERESITA

Address: 9310 FOUNTAINEBLEAU BLVD, APT 302

City-St-Zip: MIAMI, FL 331724204

Title:

Name: CASTILLO, HOPE

Address: 9310 FONTAINEBLEAU BLVD. #106

City-St-Zip: MIAMI, FL 33172 42

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.

SIGNATURE: VIRGILIO MARTIN P 03/31/2010