

**2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Nov 08, 2007  
Secretary of State**

DOCUMENT# N99000006341

**Entity Name:** THE FOUNTAINS AT FONTAINBLEAU CONDOMINIUM NO. THREE ASSOCIATION, INC.**Current Principal Place of Business:**9350 FONTAINEBLEAU BLVD  
MIAMI, FL 33172 US**New Principal Place of Business:****Current Mailing Address:**9330 FONTAINEBLEAU BLVD  
MIAMI, FL 33172 US**New Mailing Address:**

FEI Number: 65-1011238

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**MARTIN, VIRGILIO  
9330 FONTAINEBLEAU BLVD  
MIAMI, FL 33172 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: PT ( ) Delete  
Name: TELLAS, JOSE A  
Address: 9350 FONTAINEBLEAU BLVD. #502  
City-St-Zip: MIAMI, FL 33172 USTitle: VP ( ) Delete  
Name: LOPEZ, RENSSO  
Address: 9350 FONTAINEBLEAU BLVD. #612  
City-St-Zip: MIAMI, FL 33172 USTitle: S ( ) Delete  
Name: TORRES, ODALYS  
Address: 9350 FONTAINEBLEAU BLVD. #312  
City-St-Zip: MIAMI, FL 33172 USTitle: D ( ) Delete  
Name: ALVAREZ, DIANA  
Address: 9350 FONTAINEBLEAU BLVD. #603  
City-St-Zip: MIAMI, FL 33172 USTitle: ( ) Delete  
Name:  
Address:  
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change ( ) Addition  
Name: TELLAS, JOSE A  
Address: 9350 FONTAINEBLEAU BLVD. #502  
City-St-Zip: MIAMI, FL 33172 USTitle: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: T (X) Change ( ) Addition  
Name: TORRES, ODALYS  
Address: 9350 FONTAINEBLEAU BLVD. #312  
City-St-Zip: MIAMI, FL 33172 USTitle: S (X) Change ( ) Addition  
Name: DE ARCE, NORMA I  
Address: 9350 FONTAINEBLEAU BLVD. #305  
City-St-Zip: MIAMI, FL 33172 USTitle: D ( ) Change (X) Addition  
Name: MARTINEZ, PEDRO S  
Address: 9350 FONTAINEBLEAU BLVD. #106  
City-St-Zip: MIAMI, FL 33172

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: JOSE A. TELLA

P

11/08/2007

Electronic Signature of Signing Officer or Director

Date