2002 UNIFORM BUSINESS REPORT (UBR)

May 28, 2002 8:00 am Secretary of State DOCUMENT # **767722** 1. Entity Name 05-28-2002 91692 012 ****61.25 FONTAINEBLEAU EXECUTIVE PLAZA CONDOMINIUM ASSOCI ATION, INC. Principal Place of Business Mailing Address % C.P.M. CORPORATION % C.P.M. CORPORATION 170 OCEAN LANE DRIVE 170 OCEAN LANE DRIVE B0119439 KEY BISCAYNE FL 33149 KEY BISCAYNE FL 33149 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2296936 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) ROBERTS, NORMAN T. 250 W MASHTA DR. STE 2 **KEY BISCAYNE FL 33149** Zip Code FL e. 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. SD TITLE ☐ Delete TITLE ☐ Change ☐ Addition DALE, JERRY NAME NAME STREET ADDRESS 8370 W FLAGLER ST., SUITE 252 STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME **BONILLA, SERGIO** NAME STREET ADDRESS 8320 W. FLAGLER ST., STE. 232 STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP_ TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BENJAMIN, MANCIA NAME STREET ADDRESS 8370 W FLAGLER SUITE 230 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33144 TITLE ☐ Delete TITLE Change ☐ Addition NAME trinidad, silvia NAME STREET ADDRESS 8370 W FLAGLER ST 200 STREET ADDRESS CITY-ST-7IP MIAMI FL 33144 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME OVIEDO, ALFONSO NAME STREET ADDRESS 8370 W FLAGLER SUITE 110 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33144 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 effect this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NATURE AND TYPES OF DESIGNATION OF SECTION O

5/1/02 305-361-9662

FILED