2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: 🚅

FILED Apr 21, 2004 8:00 am Secretary of State

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DOCUMENT #767722 1. Entity Name FONTAINEBLEAU EXECUTIVE PLAZA CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address % C.P.M. CORPORATION % C.P.M. CORPORATION 94058648 170 OCEAN LANE DRIVE 170 OCEAN LANE DRIVE KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072004 Chg-NP CR2E037 (10/03) City & State City.& State 4. FEI Number 59-2296936 Applied For Not Applicable Zip Country ~ Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROBERTS, NORMAN T. 250 W MASHTA DR. STE 2 Street Address (P.O. Box Number is Not Acceptable) KEY BISCAYNE, FL 33149 Zip Code 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. I am familiar with, and accept the obligations of registered agent. 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 Filing Fee is \$61.25 Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11 10. SD Delete TITLE TITLE Change Addition NAME DALE, JERRY NAME STREET ADDRESS 8370 W FLAGLER ST., SUITE 252 STREET ADDRESS MIAMI, FL CITY-ST-ZIP CITY-ST-ZIP -7_D_ Delete-TITLE · - Change Addition RAMON PAIZ BONILLA, SERGIO NAME 8370 N. FLAGIER ST. 8320 W. FLAGLER ST., STE. 232 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI. FL 33/41/ CITY-ST-ZIP MIAMI, FL TITLE ☐ Delete TITI F ☐ Change ☐ Addition BENJAMIN, MANCIA NAME NAME STREET ADDRESS 8370 W FLAGLER SUITE 230 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI, FL 33144 ☐ Delete TITLE Change ☐ Addition TITLE TRINIDAD, SILVIA NAME NAME 8370 W FLAGLER ST 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33144 CITY-ST-ZIP PD TITLE ☐ Delete TITLE T Change Addition OVIEDO, ALFONSO NAME NAME 8370 W FLAGLER SUITE 110 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33144 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE 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 execute 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.

4-16-04