

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767722

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: FONTAINEBLEAU EXECUTIVE PLAZA CONDOMINIUM ASSOCIATION, INC.

## Current Principal Place of Business:

8370 W. FLAGLER ST  
SUITE 250  
MIAMI, FL 33144

## New Principal Place of Business:

## Current Mailing Address:

10250 SW 56 ST, STE 102  
MIAMI, FL 33165

## New Mailing Address:

10250 SW 56 ST, STE C-102  
MIAMI, FL 33165

FEI Number: 59-2296936

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WEHBY, JOSEPH M  
8370 W. FLAGLER ST  
SUITE 250  
MIAMI, FL 33144 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: D (X) Delete  
Name: MESA, JORGE  
Address: 8370 W. FLAGLER ST  
City-St-Zip: MIAMI, FL 33144

Title: P ( ) Delete  
Name: WEHBY, JOSEPH  
Address: 8370 W. FLAGLER ST  
City-St-Zip: MIAMI, FL 33144

Title: S ( ) Delete  
Name: MENDIGUTIA, FELIX  
Address: 8370 W. FLAGLER ST  
City-St-Zip: MIAMI, FL 33144

Title: D ( ) Delete  
Name: OVIEDO, ALFONSO  
Address: 8370 W. FLAGLER ST  
City-St-Zip: MIAMI, FL 33144

Title: T ( ) Delete  
Name: PALACIO, HECTOR  
Address: 8370 W. FLAGLER ST  
City-St-Zip: MIAMI, FL 33144

Title: V ( ) Delete  
Name: PAIZ, RAMON  
Address: 8370 W. FLAGLER ST  
City-St-Zip: MIAMI, FL 33144

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P (X) Change ( ) Addition  
Name: WEHBY, JOSEPH  
Address: 8370 W. FLAGLER STREET, SUITE 250  
City-St-Zip: MIAMI, FL 33144

Title: S (X) Change ( ) Addition  
Name: MENDIGUTIA, FELIX  
Address: 8370 W. FLAGLER ST, SUITE 238  
City-St-Zip: MIAMI, FL 33144

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: PALACIO, HECTOR  
Address: 8370 W. FLAGLER ST, SUITE 244  
City-St-Zip: MIAMI, FL 33144

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARCIA IGLESIAS

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date