

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 09, 2009
Secretary of State

DOCUMENT# 767722

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:**8370 W. FLAGLER ST
MIAMI, FL 33144**Current Mailing Address:**10250 SW 56 ST, STE C-102
MIAMI, FL 33165**New Mailing Address:****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: P () Delete
Name: WEHBY, JOSEPH
Address: 8370 W. FLAGLER STREET, SUITE 250
City-St-Zip: MIAMI, FL 33144

Title: S () Delete
Name: MENDIGUTIA, FELIX
Address: 8370 W. FLAGLER ST, SUITE 238
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, SUITE 244
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: P (X) Change () Addition
Name: MENDIGUTIA, FELIX J
Address: 8370 W. FLAGLER STREET, SUITE 238
City-St-Zip: MIAMI, FL 33144

Title: VP (X) Change () Addition
Name: MENDEZ, EDUARDO
Address: 8370 W. FLAGLER ST, SUITE 234
City-St-Zip: MIAMI, FL 33144

Title: S (X) Change () Addition
Name: OVIEDO, ALFONSO
Address: 8370 W. FLAGLER ST, SUITE 110
City-St-Zip: MIAMI, FL 33144

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

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

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

06/09/2009

Electronic Signature of Signing Officer or Director

Date