2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000250

FILED Mar 31, 2010 Secretary of State

Entity Name: THE FOUNTAINS AT FOUNTAINEBLEAU CONDOMINIUM NO. TWO ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

9320 FOUNTAINEBLEAU BLVD MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

9330 FOUNTAINEBLEAU BLVD MIAMI, FL 33172

FEI Number: 65-0901059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTIN, VIRGILIO 9330 FOUNTAINEBLEAU BLVD MIAMI, FL 33172 US

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

Name: DOMINGUEZ, EDUARDO R

Address: 9320 FOUNTAINEBLEAU BLVD, APT 413

City-St-Zip: MIAMI, FL 33172

Title: VP

Name: CASTRO, VICTOR M

Address: 9320 FOUNTAINEBLEAU BLVD, APT 602

City-St-Zip: MIAMI, FL 33172

Title: S

Name: MARES, MARIA C

Address: 9320 FOUNTAINEBLEAU BLVD, APT 212

City-St-Zip: MIAMI, FL 33172

Title: T

Name: NIETO, ALVARO A

Address: 9320 FOUNTAINEBLEAU BLVD. APT 408

City-St-Zip: MIAMI, FL 33172

I hereby 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 all other like empowered.

SIGNATURE: EDUARDO R DOMINGUEZ P 03/31/2010