

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 22, 2010
Secretary of State

DOCUMENT# 767722

Entity Name: FONTAINEBLEAU EXECUTIVE PLAZA CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**8370 W. FLAGLER ST
MIAMI, FL 33144**New Principal Place of Business:**8370 W. FLAGLER ST
110
MIAMI, FL 33144**Current Mailing Address:**10250 SW 56 ST, STE C-102
MIAMI, FL 33165**New Mailing Address:**8370 W. FLAGLER ST
110
MIAMI, FL 33144**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
Name: RUBIO, DAISY
Address: 8370 W. FLAGLER ST, SUITE 145
City-St-Zip: MIAMI, FL 33144

Title: P
Name: OVIEDO, ALFONSO
Address: 8370 W. FLAGLER ST, SUITE 110
City-St-Zip: MIAMI, FL 33144

Title: T
Name: ROTH, ROBERT
Address: 8370 W. FLAGLER ST, SUITE 125
City-St-Zip: MIAMI, FL 33144

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

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: ALFONSO OVIEDO

P

12/22/2010

Electronic Signature of Signing Officer or Director

Date