

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006045

FILED
Jan 18, 2012
Secretary of State

Entity Name: THE FOUNTAINS AT FONTAINEBLEAU CONDOMINIUM NO.ONE ASSOCIATION, INC.

Current Principal Place of Business:

9310 FONTAINEBLEAU BLVD
MIAMI, FL 331724204

New Principal Place of Business:

Current Mailing Address:

9330 FONTAINEBLEAU BLVD
MIAMI, FL 331724204

New Mailing Address:

FEI Number: 65-0901058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIRGILIO, MARTIN
9330 FONTAINEBLEAU BLVD
MIAMI, FL 33172 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
Name: VAZQUEZ, MARTHA A
Address: 9310 FONTAINEBLEAU BLVD, APT 609
City-St-Zip: MIAMI, FL 331724204

Title: VP
Name: NAVARRO, EMILIA
Address: 9310 FONTAINEBLEAU BLVD. #605
City-St-Zip: MIAMI, FL 331724204

Title: T
Name: MARTIN, TERESITA
Address: 9310 FONTAINEBLEAU BLVD, APT 302
City-St-Zip: MIAMI, FL 331724204

Title: S
Name: MARTH, CARMEN
Address: 9310 FONTAINEBLEAU BLVD. #304
City-St-Zip: MIAMI, FL 33172 42

Title: D
Name: MARTIN, VIRGILIO
Address: 9310 FONTAINEBLEAU BLVD #301
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: MARTHA A VAZQUEZ

P

01/18/2012

Electronic Signature of Signing Officer or Director

Date