2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Jun 23, 2011 Secretary of State **DOCUMENT# 757226**

Entity Name: LA FLEURETTE CONDOMINIUM ASSOCIATION, INC.

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

4015 INDIAN CREEK DR. MIAMI BEACH, FL 33140 US

Current Mailing Address: New Mailing Address:

C/O VILAR PROPERTY MANAGEMENT 4015 INDIAN CREEK DR. 7446 SW 48 ST MIAMI BEACH, FL 33140

MIAMI, FL 33155 US

FEI Number: 59-2087046 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

US

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

VILAR PROPERTY MANAGEMENT GONZALEZ, RAUL 4015 INDIAN CREEK DRIVE #105 7446 SW 48 ST MIAMI, FL 33155 US MIAMI BEACH, FL 33140

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: RAUL GONZALEZ 06/23/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

RANALLO, MICHAEL Name:

Address: 4015 INDIAN CREEK DR # 101 City-St-Zip: MIAMI BEACH, FL 33140 US

Title: **VPTD**

Name: GARCIA, JUAN

Address: 4015 INDIAN CREEK DR # 202 City-St-Zip: MIAMI BEACH, FL 33140 US

Title: SD

GUANGA, ROSALBA Name:

4015 INDIAN CREEK DR # 207 Address: City-St-Zip: MIAMI BEACH, FL 33140

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: ROSALBA GUANGA SD 06/23/2011