2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 762223 Secretary of State

Entity Name: THE GOLFVIEW CLUB AT FONTAINEBLEAU PARK, CONDOMINIUM #4, INC.

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

300 ARAGON AVENUE 210

CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

300 ARAGON AVENUE

210

CORAL GABLES, FL 33134 US

FEI Number: 59-2279236 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:

VASALLO, JANET

1212 SW 2 ST.

MIAMI, FL 33135 US

FEIN AND MELONI, ESQS.
900 S.W. 40TH AVENUE
PLANTATION, FL 33317 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: STEVEN A. FEIN, ESQ. 09/30/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: ABELLO, MARICELA

Address: 9688 FONTAINEBLEAU BLVD., #207

City-St-Zip: MIAMI, FL 33172 US

Title: V.P.

Name: CRUZ, YFRAIN

Address: 9688 FONTAINEBLEAU BLVD.. #308

City-St-Zip: MIAMI, FL 33172 US

Title: T

 Name:
 LOPEZ, CARLOS

 Address:
 630 PINECREST DRIVE

 City-St-Zip:
 MIAMI SPRINGS, FL 33166 US

Title: F

Name: HOCH, ABRAHAM

Address: 9688 FONTAINEBLEAU BLVD, # 608

City-St-Zip: MIAMI, FL 33172 US

Title:

Name: FERNANDEZ, HECTOR

Address: 9688 FONTAINEBLEAU BLVD., # 107

City-St-Zip: MIAMI, FL 33172 US

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: ABRAHAM HOCH P 09/30/2010

FILED