2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000001243

FILED May 31, 2011 Secretary of State

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

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

9360 FONTAINBLEAU BLVD MIAMI, FL 331724204 US

Current Mailing Address: New Mailing Address:

9330 FONTAINEBLEU BLVD MIAMI, FL 331724204 US

FEI Number: 65-1032796 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 FOUNTAINE BLEAU BLVD MIAMI, FL 331724204 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: PT

 Name:
 DE LA GUARDIA, DENISE

 Address:
 9360 FONTAINBLEAU BLVD. #209

 City-St-Zip:
 MIAMI, FL 331724204 US

Title: VPS

Name: ROSARIO, FRANCES I

Address: 9360 FONTAINEBLEAU BLVD. #111

City-St-Zip: MIAMI, FL 331724204 US

Title:

Name: RIVERO, MARIO R

Address: 9360 FONTAINBLEAU BLVD. #507 City-St-Zip: MIAMI, FL 331724204 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: DENISE DE LA GUARDIA P 05/31/2011