2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000416

FILED Apr 17, 2009 Secretary of State

Entity Name: THE FOUNTAINVIEW CLUB NO. ONE CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 2845 GRANADA BLVD. CORAL GABLES, FL 33134 **Current Mailing Address: New Mailing Address:** C/O GRIFFIN REALTY INC 2050 CORAL WAY, SUITE 305 MIAMI, FL 33145 FEI Number: 59-1143319 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: GRIFFIN REALTY, INC. 2050 CORAL WAY SUITE 305 MIAMI, FL 33145 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition COROALLES, MANUEL Name: Name: Address: 2845 GRANADA BLVD # 1A Address: City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: YOUNG, THOMAS Name: Address: 2845 GRANADA BLVD., #3B Address: City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: Title: STD () Delete Title: () Change () Addition RACKOWE, MYRA Name: Name: 2845 GRANADA BLVD., #3A Address: Address: City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MANUEL COROALLES P 04/17/2009