

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 24, 2005 8:00 am
Secretary of State

01-24-2005 90045 017 ****61.25

DOCUMENT # N02000009877

1. Entity Name
BLEAU GROTTO CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business
9440 FOUNTAINBLEAU BLVD
MIAMI, FL 33172

Mailing Address
275 FONTAINEBLEAU BLVD., STE. 200
MIAMI, FL 33172

40005076



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01102005 Chg-NP CR2E037 (10/03)

4. FEI Number
54-2109748

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

KRISS, RONALD A
ONE SE THIRD AVE SUITE 2800
MIAMI, FL 33131

7. Name and Address of New Registered Agent

Name STEVEN KACHTERMAN ESQ.
Street Address (P.O. Box Number is Not Acceptable)
848 BRICKELL AVE
SUITE 700
City MIAMI FL 33131 FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

1/20/05

Filing Fee is \$61.25
Due by May 1, 2005

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make check payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE P
NAME MOY, JUAN C ☐ Delete
STREET ADDRESS 275 FONTAINEBLEAU BLVD, STE.200
CITY-ST-ZIP MIAMI, FL 33172

TITLE VP ☒ Delete
NAME RICART, HEANA
STREET ADDRESS 275 FONTAINEBLEAU BLVD, STE. 200
CITY-ST-ZIP MIAMI, FL 33172

TITLE T ☐ Delete
NAME AZARLOZA, MARARITA
STREET ADDRESS 175 FONTAINEBLEAU BLVD, STE.200
CITY-ST-ZIP MIAMI, FL 33172

TITLE S ☐ Delete
NAME SUAREZ, LUIS
STREET ADDRESS 275 FONTAINEBLEAU BLVD, STE.200
CITY-ST-ZIP MIAMI, FL 33172

TITLE D ☐ Delete
NAME GARCIA, ANGEL
STREET ADDRESS 275 FONTAINEBLEAU BLVD, STE.200
CITY-ST-ZIP MIAMI, FL 33172

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VPOLGA RODRIGUEZ ☐ Change ☒ Addition
NAME
STREET ADDRESS 275 Fontainebleau Blvd. #200
CITY-ST-ZIP MIAMI, FL 33172

TITLE T ☒ Change ☐ Addition
NAME MARGARITA AZARLOZA
STREET ADDRESS 275 Fontainebleau Blvd #200
CITY-ST-ZIP MIAMI FL 33172

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☒ Change ☐ Addition
NAME Angel Garcia
STREET ADDRESS 275 Fontainebleau Blvd. #200
CITY-ST-ZIP MIAMI FL 33172

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-20-05