

**FILED**  
**Apr 07, 2008 8:00 am**  
**Secretary of State**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                |                                                                                            |                                                                                                       |                                                                    |                                                                              |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|--------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------|------------------------------------------------------------------------------|
| <b>DOCUMENT # N02000009877</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                |           |                                                                                                       | 04-07-2008 90052 021 ****61.25                                     |                                                                              |
| <b>1. Entity Name</b><br>BLEAU GROTTO CONDOMINIUM ASSOCIATION, INC.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                |                                                                                            |                                                                                                       |                                                                    |                                                                              |
| <b>Principal Place of Business</b><br>9440-9460 FOUNTAINBLEAU BLVD<br>MIAMI, FL 33172                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                |                                                                                            | <b>Mailing Address</b><br>C/O THE 12 HOUSES PROP W/GMT CORP.<br>P.O. BOX 452756<br>MIAMI, FL 33245 US |                                                                    |                                                                              |
| <b>2. Principal Place of Business - No P.O. Box #</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                |                                                                                            | <b>3. Mailing Address</b><br><i>12 Neighborhood Prop. Regmt.</i>                                      |                                                                    |                                                                              |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                |                                                                                            | Suite, Apt. #, etc.<br><i>PO Box 160350</i>                                                           |                                                                    |                                                                              |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                |                                                                                            | City & State<br><i>Hialeah, FL</i>                                                                    |                                                                    |                                                                              |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                | Country                                                                                    | Zip                                                                                                   |                                                                    | Country                                                                      |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                |                                                                                            | <i>33016</i>                                                                                          |                                                                    | <i>US</i>                                                                    |
| <b>6. Name and Address of Current Registered Agent</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                |                                                                                            | <b>7. Name and Address of New Registered Agent</b>                                                    |                                                                    |                                                                              |
| <b>DE LA COMARA, ROSA</b><br><b>ALHAMBRA TOWERS</b><br><b>121 ALHAMBRA PLAZA 10TH FLOOR</b><br><b>CORAL GABLES, FL 33134</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                |                                                                                            | Name                                                                                                  |                                                                    |                                                                              |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                |                                                                                            | Street Address (P.O. Box Number is Not Acceptable)                                                    |                                                                    |                                                                              |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                |                                                                                            | City                                                                                                  |                                                                    |                                                                              |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                |                                                                                            | Zip Code<br><b>FL</b>                                                                                 |                                                                    |                                                                              |
| <b>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.</b>                                                                                                                                                                                                                                                                                                                                                                                                                |                                |                                                                                            |                                                                                                       |                                                                    |                                                                              |
| SIGNATURE _____<br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                |                                                                                            |                                                                                                       |                                                                    |                                                                              |
| <b>Filing Fee is \$61.25</b><br><b>Due by May 1, 2008</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                | <b>9. Election Campaign Financing</b><br>Trust Fund Contribution. <input type="checkbox"/> |                                                                                                       | <b>\$5.00 May Be</b><br><b>Added to Fees</b>                       |                                                                              |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                |                                                                                            |                                                                                                       | <b>Make check payable to</b><br><b>Florida Department of State</b> |                                                                              |
| <b>10. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                |                                                                                            | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10</b>                                          |                                                                    |                                                                              |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | D                              | <input checked="" type="checkbox"/> Delete                                                 | TITLE                                                                                                 | D                                                                  | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | GUEDES, ALICE                  |                                                                                            | NAME                                                                                                  | <i>LILIANA CESAR</i>                                               |                                                                              |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 9460 FOUNTAINBLEAU BLVD, # 119 |                                                                                            | STREET ADDRESS                                                                                        | <i>9440 Fountainbleau Blvd #309</i>                                |                                                                              |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | MIAMI, FL 33172                |                                                                                            | CITY-ST-ZIP                                                                                           | <i>MIAMI FL 33172</i>                                              |                                                                              |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | DP                             | <input type="checkbox"/> Delete                                                            | TITLE                                                                                                 |                                                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | GARCIA, HUMBERTO               |                                                                                            | NAME                                                                                                  |                                                                    |                                                                              |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 9460 FOUNTAINBLEAU BLVD #55    |                                                                                            | STREET ADDRESS                                                                                        |                                                                    |                                                                              |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | MIAMI, FL 33172                |                                                                                            | CITY-ST-ZIP                                                                                           |                                                                    |                                                                              |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | DT                             | <input type="checkbox"/> Delete                                                            | TITLE                                                                                                 |                                                                    | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | ROINSO, MARIA A                |                                                                                            | NAME                                                                                                  | <i>Reinso, Maria-A</i>                                             |                                                                              |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 9460 FOUNTAINBLEAU BLVD #424   |                                                                                            | STREET ADDRESS                                                                                        |                                                                    |                                                                              |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | MIAMI, FL 33172                |                                                                                            | CITY-ST-ZIP                                                                                           |                                                                    |                                                                              |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | DS                             | <input type="checkbox"/> Delete                                                            | TITLE                                                                                                 |                                                                    | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | GOMEZ, ROSA E                  |                                                                                            | NAME                                                                                                  | <i>Secretary - V.P.</i>                                            |                                                                              |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 9460 FOUNTAINBLEAU BLVD, # 132 |                                                                                            | STREET ADDRESS                                                                                        | <i>Rosa E Gomez</i>                                                |                                                                              |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | MIAMI, FL 33172                |                                                                                            | CITY-ST-ZIP                                                                                           | <i>243 SW 102 CT</i>                                               |                                                                              |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | DVP                            | <input checked="" type="checkbox"/> Delete                                                 | TITLE                                                                                                 |                                                                    | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | GUEVARA, RAMON                 |                                                                                            | NAME                                                                                                  |                                                                    |                                                                              |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 9440 FOUNTAINBLEAU BLVD #118   |                                                                                            | STREET ADDRESS                                                                                        |                                                                    |                                                                              |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | MIAMI, FL 33172                |                                                                                            | CITY-ST-ZIP                                                                                           |                                                                    |                                                                              |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                | <input type="checkbox"/> Delete                                                            | TITLE                                                                                                 | D                                                                  | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                |                                                                                            | NAME                                                                                                  | <i>Zepaida Cruz</i>                                                |                                                                              |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                |                                                                                            | STREET ADDRESS                                                                                        | <i>9460 Fountainbleau Blvd #320</i>                                |                                                                              |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                |                                                                                            | CITY-ST-ZIP                                                                                           | <i>MIAMI FL 33172</i>                                              |                                                                              |
| <b>12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.</b> |                                |                                                                                            |                                                                                                       |                                                                    |                                                                              |
| SIGNATURE: <i>[Signature]</i> PRESIDENT<br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                |                                                                                            |                                                                                                       |                                                                    |                                                                              |
| Date: <i>3/27/08</i><br><small>Daytime Phone #</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                |                                                                                            |                                                                                                       |                                                                    |                                                                              |