

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009877

FILED
Jan 12, 2009
Secretary of State

Entity Name: BLEAU GROTTO CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

9440-9460 FOUNTAINBLEAU BLVD
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

C/O NEIGHBORHOOD PROP. MGR
P.O. BOX 160350
HIALEAH, FL 33016 US

New Mailing Address:

FEI Number: 54-2109748 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA COMARA, ROSA
ALHAMBRA TOWERS
121 ALHAMBRA PLAZA 10TH FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

NEIGHBORHOOD PROPERTY MGR
2150 WEST 68 ST
205
HIALEAH, FL 33016 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: NEIGHBORHOOD PROPERTY MGR

01/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LILIANA, CESAR
Address: 9440 FOUNTAINBLEAU BLVD.
City-St-Zip: MIAMI, FL 33172 US

Title: DP () Delete
Name: GARCIA, HUMBERTO
Address: 9460 FOUNTAINBLEAU BLVD #55
City-St-Zip: MIAMI, FL 33172 US

Title: DT () Delete
Name: REINOSO, MORIA A
Address: 9460 FOUNTAINBLEAU BLVD. #424
City-St-Zip: MIAMI, FL 33172 US

Title: S () Delete
Name: GOMEZ, ROSA
Address: 243 SW 102 CT
City-St-Zip: MIAMI, FL 33174 US

Title: D () Delete
Name: CRUZ, ZENaida
Address: 9460 FOUNTAINBLEAU BLD #320
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MEIZOSO, FELIX A
Address: 9460 FOUNTAINBLEAU BLVD. # 326
City-St-Zip: MIAMI, FL 33172 US

Title: D (X) Change () Addition
Name: SUAREZ, LUIS
Address: 9440 FOUNTAINBLEAU BLVD #501
City-St-Zip: MIAMI, FL 33172 US

Title: DT (X) Change () Addition
Name: REINOSO, MARIA A
Address: 9460 FOUNTAINBLEAU BLVD. #424
City-St-Zip: MIAMI, FL 33172 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: RODRIGUEZ, OLGA
Address: 9460 FOUNTAINBLEAU BLD #320
City-St-Zip: MIAMI, FL 33175

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: NEIGHBORHOOD PROPERTY MGR

C/O

01/12/2009

Electronic Signature of Signing Officer or Director

Date