2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N02000009877

TI FILED

Aug 04, 2009
Secretary of State

Entity Name: BLEAU GROTTO CONDOMINIUM ASSOCIATION, INC.

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

9440-9460 FOUNTAINBLEAU BLVD MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

C/O NEIGHBORHOOD PROP. MGR
P.O. BOX 160350
P.O. BOX 160310
HIALEAH, FL 33016 US

C/O NEIGHBORHOOD PROP. MGR
P.O. BOX 160310
HIALEAH, FL 33016 US

IALEAH, FL 33016 US HIALEAH, FL 33016 US

FEI Number: 54-2109748 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:

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

OFFICERS AND DIRECTORS:

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

Electronic Signature of Registered Ager

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Delete Title: () Change () Addition

Name: MEIZOSO, FELIX A Name: () Change () Addition

Address: 9460 FONTAINBLEAU BLVD. # 326 Address: City-St-Zip: MIAMI, FL 33172 US City-St-Zip:

Name: SUAREZ, LUIS Name: SUAREZ, LUIS

Address: 9440 FOUNTAINBLEAU BLVD #501 Address: 9440 FOUNTAINBLEAU BLVD #501

City-St-Zip: MIAMI, FL 33172 US City-St-Zip: MIAMI, FL 33172 US

Title: DT (X) Delete Title: () Change () Addition Name: REINOSO, MARIA A Name:

 Address:
 9460 FOUNTIANBLEAU BLVD. #424
 Address:

 City-St-Zip:
 MIAMI, FL 33172 US
 City-St-Zip:

Title: S () Delete Title: P (X) Change () Addition

 Name:
 GOMEZ, ROSA
 Name:
 GOMEZ, ROSA

 Address:
 243 SW 102 CT
 Address:
 243 SW 102 CT

 City-St-Zip:
 MIAMI, FL 33174 US
 City-St-Zip:
 MIAMI, FL 33174 US

Title: D () Delete Title: S (X) Change () Addition

Name: RODRIGUEZ, OLGA Name: RODRIGUEZ, OLGA

Address: 9460 FOUNTAINBLEAU BLD #320 Address: 9460 FOUNTAINBLEAU BLD #320

City-St-Zip: MIAMI, FL 33175 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: /ROSA GOMEZ/ P 08/04/2009