

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 13, 2012
Secretary of State

DOCUMENT# N02000009877

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 160310
HIALEAH, FL 33016 US**New Mailing Address:**C/O GOLD PROPERTY MANAGEMENT & ASSOCIATES,
275 FONTAINEBLEAU BLVD SUITE 151
MIAMI, FL 33172 US**FEI Number:** 54-2109748**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NEIGHBORHOOD PROPERTY MGR
2150 WEST 68 ST
205
HIALEAH, FL 33016 US**Name and Address of New Registered Agent:**C/O GOLD PROPERTY MANAGEMENT & ASSOCIATES,
275 FONTAINEBLEAU BLVD
SUITE 151
MIAMI, FL 33172 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: ALEXIS ACOSTA

11/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, OLGA
Address: 275 FONTAINEBLEAU BLVD SUITE 151
City-St-Zip: MIAMI, FL 33172

Title: T
Name: GOMEZ, ROSA
Address: 275 FONTAINEBLEAU BLVD SUITE 151
City-St-Zip: MIAMI, FL 33172

Title: D
Name: OLIVERA, HANOI
Address: 275 FONTAINEBLEAU BLVD SUITE 151
City-St-Zip: MIAMI, FL 33172

Title: S
Name: REINOSO, MARIA
Address: 275 FONTAINEBLEAU BLVD SUITE 151
City-St-Zip: MIAMI, FL 33172

I hereby 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 all other like empowered.

SIGNATURE: OLGA RODRIGUEZ

P

11/13/2012

Electronic Signature of Signing Officer or Director

Date