

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02901

FILED
Jan 30, 2009
Secretary of State

Entity Name: BLEAU FONTAINE CONDOMINIUM ASSOCIATION NUMBER ONE, INC.

Current Principal Place of Business:

C/O GRS MGMT OF BROWARD
7900 NW 155 STREET SUITE 205
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

7900 NW 155 STREET
205
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 59-2457712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARISER, BRIAN W
9130 SOUTH DADELAND BLVD.
DATRAN 11 SUITE 1511
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: HUMBERTO, FIGUERAS
Address: 9479 FONTAINEBLEAU BLVD #206
City-St-Zip: MIAMI, FL 33172

Title: TD () Delete
Name: RIGOA, SERGIO
Address: 9441 FONTAINEBLEAU BLVD #111
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: STINFIL, GUSTAVE
Address: 9441 FONTAINE BLEAU BLVD #110
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: FONT, ORLANDO
Address: 9441 FONTAINEBLEAU BLVD #201
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: RODRIGUEZ, CARMEN
Address: 9445 FONTAINEBLEAU BLVD #210
City-St-Zip: MIAMI, FL 33172

Title: PD () Delete
Name: ROSARIO, FERNANDO
Address: 9443 FONTAINEBLEAU BLVD #213
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: HUMBERTO, FIGUERAS
Address: 7900 NW 155 STREET 205
City-St-Zip: MIAMI LAKES, FL 33016

Title: TD (X) Change () Addition
Name: RIGOA, SERGIO
Address: 7900 NW 155TH ST 205
City-St-Zip: MIAMI LAKES, FL 33016

Title: D (X) Change () Addition
Name: STINFIL, GUSTAVE
Address: 7900 NW 155TH STREET 205
City-St-Zip: MIAMI LAKES, FL 33016

Title: D (X) Change () Addition
Name: FONT, ORLANDO
Address: 7900 NW 155TH STREET 205
City-St-Zip: MIAMI LAKES, FL 33016

Title: D (X) Change () Addition
Name: RODRIGUEZ, CARMEN
Address: 7900 NW 155TH STREET 205
City-St-Zip: MIAMI LAKES, FL 33016

Title: PD (X) Change () Addition
Name: ROSARIO, FERNANDO
Address: 7900 NW 155 STREET 205
City-St-Zip: MIAMI LAKES, FL 33016

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: FERNANDO ROSARIO

PRES

01/30/2009

Electronic Signature of Signing Officer or Director

Date