

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Mar 17, 2009  
Secretary of State**

DOCUMENT# N02901

**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:**GRS MANAGEMENT INC.  
7900 NW 155TH STREET  
205  
MIAMI LAKES, 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: MARIA E. BARRETO

03/17/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: VPD ( ) Delete  
Name: HUMBERTO, FIGUERAS  
Address: 7900 NW 155 STREET 205  
City-St-Zip: MIAMI LAKES, FL 33016Title: TD ( ) Delete  
Name: RIGOA, SERGIO  
Address: 7900 NW 155TH ST 205  
City-St-Zip: MIAMI LAKES, FL 33016Title: D ( ) Delete  
Name: STINFIL, GUSTAVE  
Address: 7900 NW 155TH STREET 205  
City-St-Zip: MIAMI LAKES, FL 33016Title: D ( ) Delete  
Name: FONT, ORLANDO  
Address: 7900 NW 155TH STREET 205  
City-St-Zip: MIAMI LAKES, FL 33016Title: D ( ) Delete  
Name: RODRIGUEZ, CARMEN  
Address: 7900 NW 155TH STREET 205  
City-St-Zip: MIAMI LAKES, FL 33016Title: PD ( ) Delete  
Name: ROSARIO, FERNANDO  
Address: 7900 NW 155 STREET 205  
City-St-Zip: MIAMI LAKES, FL 33016**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

03/17/2009

Electronic Signature of Signing Officer or Director

Date