

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02901

FILED
Mar 18, 2010
Secretary of State

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

Current Principal Place of Business:

C/O GRS MGMT INC.
8181 NW 154 ST. SUITE 270
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

C/O GRS MGMT INC.
8181 NW 154 ST. SUITE 270
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:

GRS MANAGEMENT INC.
7900 NW 155TH STREET
205
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

GRS MANAGEMENT INC.
8181 NW 154TH STREET
270
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: _____

Electronic Signature of Registered Agent

03/18/2010

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: HUMBERTO, FIGUERAS
Address: 8181 NW 154 STREET 270
City-St-Zip: MIAMI LAKES, FL 33016

Title: TD
Name: RIGOA, SERGIO
Address: 8181 NW 154TH ST 270
City-St-Zip: MIAMI LAKES, FL 33016

Title: D
Name: STINFIL, GUSTAVE
Address: 8181 NW 154TH STREET 270
City-St-Zip: MIAMI LAKES, FL 33016

Title: D
Name: FONT, ORLANDO
Address: 8181 NW 154TH STREET 270
City-St-Zip: MIAMI LAKES, FL 33016

Title: D
Name: RODRIGUEZ, CARMEN
Address: 8181 NW 154TH STREET 270
City-St-Zip: MIAMI LAKES, FL 33016

Title: PD
Name: ROSARIO, FERNANDO
Address: 8181 NW 154 STREET 270
City-St-Zip: MIAMI LAKES, FL 33016

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: FERNANDO ROSARIO

Electronic Signature of Signing Officer or Director

PRES

03/18/2010

Date