

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Nov 15, 2012  
Secretary of State**

DOCUMENT# N02901

**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:**C/O GRS MGMT INC.  
8140 NW 155 ST. SUITE 101  
MIAMI LAKES, FL 33016**Current Mailing Address:**C/O GRS MGMT INC.  
8181 NW 154 ST. SUITE 270  
MIAMI LAKES, FL 33016**New Mailing Address:**C/O GRS MGMT INC.  
8140 NW 155 ST. SUITE 101  
MIAMI LAKES, FL 33016

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.  
8181 NW 154TH STREET  
270  
MIAMI LAKES, FL 33016 US**Name and Address of New Registered Agent:**BRIAN W. PARISER P.A.  
9155 SO. DADELAND BLVD.  
1718  
MIAMI, FL 33156 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: BRIAN W. PARISER PA.

11/15/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: D  
Name: GAMBOA, MARLENE  
Address: 8140 NW 155 STREET 101  
City-St-Zip: MIAMI LAKES, FL 33016Title: VPTD  
Name: RIGAU, SERGIO  
Address: 8140 NW 155TH ST 101  
City-St-Zip: MIAMI LAKES, FL 33016Title: S  
Name: STINFIL, GUSTAVE  
Address: 8140 NW 155TH STREET 101  
City-St-Zip: MIAMI LAKES, FL 33016Title: D  
Name: FONT, ORLANDO  
Address: 8140 NW 155TH STREET 101  
City-St-Zip: MIAMI LAKES, FL 33016Title: D  
Name: RODRIGUEZ, CARMEN  
Address: 8140 NW 155TH STREET 101  
City-St-Zip: MIAMI LAKES, FL 33016Title: PD  
Name: ROSARIO, FERNANDO  
Address: 8140 NW 155 STREET 101  
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

PRES

11/15/2012

Electronic Signature of Signing Officer or Director

Date