

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

DOCUMENT# N02904

Entity Name: BLEAU FONTAINE COMMUNITY ASSOCIATION, INC.**Current Principal Place of Business:**% GRS MANAGEMENT INC.
8181 NW 154TH ST. SUITE 270
MIAMI LAKES, FL 33016 US**New Principal Place of Business:**% GRS MANAGEMENT INC.
8140 NW 155TH ST. SUITE 101
MIAMI LAKES, FL 33016 US**Current Mailing Address:**% GRS MANAGEMENT INC.
8181 NW 154TH ST. SUITE 270
MIAMI LAKES, FL 33016 US**New Mailing Address:**% GRS MANAGEMENT INC.
8140 NW 155TH ST. SUITE 101
MIAMI LAKES, FL 33016 US**FEI Number:** 59-2458017**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GRS MANAGEMENT INC.
8181 N.W. 154 STREET, STE. 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 P.A.

11/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: TRES
Name: RIGAU, SERGIO
Address: 8140 NW 155 STREET 101
City-St-Zip: MIAMI LAKES, FL 33016Title: P
Name: ROSARIO, FERNANDO
Address: 8140 NW 155TH ST 101
City-St-Zip: MIAMI LAKES, FL 33016Title: S
Name: RODRIGUEZ, TADEO
Address: 8140 NW 155TH STREET 101
City-St-Zip: MIAMI LAKES, FL 33016Title: VP
Name: RIVAS, CARMEN
Address: 8140 NW 155 STREET 101
City-St-Zip: MIAMI LAKES, FL 33016Title: D
Name: MODRONO, CAROL
Address: 8140 NW 155 STREET 101
City-St-Zip: MIAMI LAKES, FL 33016Title: D
Name: TRUJILLO, MARIA CECILA
Address: 8140 NW 155TH 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