

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001208

FILED
Feb 29, 2008
Secretary of State

Entity Name: FONTAINEBLEAU GARDENS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

8125 NW 7TH STREET
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

8125 NW 7TH STREET
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 20-0713735 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA CAMARA, ROSA M
BECKER & POLIAKOFF, P.A.
121 ALHAMBRA PLAZA, 10TH FLOOR
CORAL GABLES, FL 33134 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: P3 () Delete
Name: MANSO, ALBERT
Address: 8185 NW 7TH ST. #310
City-St-Zip: MIAMI, FL 33126 US

Title: VP () Delete
Name: STRIKER, LISSETTE
Address: 8145 NW 7TH ST. #206
City-St-Zip: MIAMI, FL 33126 US

Title: T () Delete
Name: PRIAS, GLORIA P
Address: 8145 NW 7TH ST. #209
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P3 (X) Change () Addition
Name: DOMINGUEZ, ALEXIS
Address: 8075 NW 7TH ST. #110
City-St-Zip: MIAMI, FL 33126 US

Title: VPS (X) Change () Addition
Name: DIAZ, LUZDARY
Address: 8085 NW 7TH ST. #508
City-St-Zip: MIAMI, FL 33126 US

Title: T (X) Change () Addition
Name: MURILLO, LILLIANA P
Address: 6315 GAGE PLACE #301B
City-St-Zip: MIAMI LAKES, FL 33014 US

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: ALEXIS DOMINGUEZ

Electronic Signature of Signing Officer or Director

PRES

02/29/2008

Date