2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N04000001208

FILED Aug 01, 2008 Secretary of State

Entity Name: FONTAINEBLEAU GARDENS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

8125 NW 7TH STREET MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

8125 NW 7TH STREET MIAMI, FL 33126

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE LA CAMARA, ROSA M BECKER & POLÍAKOFF, P.A 121 ALHAMBRA PLAZA, 10TH FLOOR CORAL GABLES, FL 33134 US

OFFICERS AND DIRECTORS:

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:

Date

VPS

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition () Delete

DOMINGUEZ, ALEXIS Name: Name: 8075 NW 7TH ST. #110 Address: Address: City-St-Zip: MIAMI, FL 33126 US City-St-Zip:

Title: **VPS** () Delete Title: (X) Change () Addition Name: DIAZ, LUZDARY Name: JOHN, VASQUEZ Address: 8085 NW 7TH ST. #508 Address: 8045 NW 7TH ST. #112

City-St-Zip: MIAMI, FL 33126 US City-St-Zip: MIAMI, FL 33126 US

Title: () Delete Title: (X) Change () Addition MURILLO, LILLIANA P Name: MURILLO, LILLIANA Name: 6315 GAGE PLACE #301B Address: 6315 GAGE PLACE #301B Address: City-St-Zip: MIAMI LAKES, FL 33014 US 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: LILLIANA MURILLO **VPS** 08/01/2008