2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006954

FILED Mar 17, 2011 Secretary of State

Entity Name: SOLEIL AT FONTAINEBLEAU CONDOMINIUM ASSOCIATION, INC.

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

9721 FONTAINEBLEAU BLVD MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

C/O GOLD PROPERTY MANAGEMENT 275 FONTAINEBLEAU BLVD SUITE 151 MIAMI, FL 33172

FEI Number: 20-0359470 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:

TORRES & VADILLO LLP
11402 NW 41ST STREET #202
DORAL, FL 33178
US

JUAN SANCHEZ, ESQ
10251 SUNSET DRIVE # A106
MIAMI, FL 33173
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: JUAN SANCHEZ 03/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: MIRANDA, XENIA

Address: 275 FONTAINEBLEAU BLVD SUITE 151

City-St-Zip: MIAMI, FL 33172

Title: VPD

Name: MIRABAL, LUIS

Address: 275 FONTAINEBLEAU BLVD SUITE 151

City-St-Zip: MIAMI, FL 33172

Title: TSD

Name: RODRIGUEZ, JOSE

Address: 275 FONTAINEBLEAU BLVD SUITE 151

City-St-Zip: MIAMI, FL 33172

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: XENIA MIRANDA P 03/17/2011