

No4000011831

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

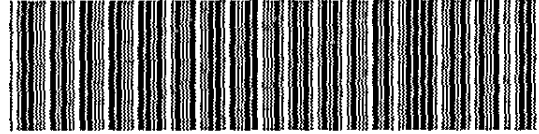
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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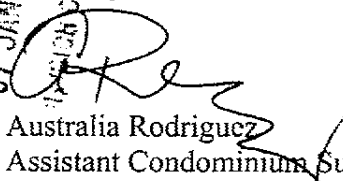
January 16, 2007

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

To whom it may concern,

Attached please find the updated Statement of Change of Registered Agent for Corporations for Fontainebleau II Condominium Association, Inc whose principle office is 19950 West Country Club Drive, Tenth Floor, Aventura, Florida 31380. Please note that the original check was mailed to your office separately.

Sincerely,


Australia Rodriguez
Assistant Condominium Supervisor

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07 JAN 18 2007

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: FONTAINEBLEAU II CONDOMINIUM ASSOCIATION, INC.

2. The principal office address: 19950 West Country Club Drive, Tenth Floor
Aventura, FL 33180

3. The mailing address (if different): Same as above

4. Date of incorporation/qualification: 12/20/2004 Document number: N04000011831

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Michelle Redlich

4401 Collins Avenue

Miami Beach, FL 33140

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Leon Krauss

4401 Collins Avenue

(P.O. Box NOT acceptable)

Miami Beach, FL 33140

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TALLAHASSEE, FLORIDA

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Leon Krauss

(Signature of an officer or director)

Leon Krauss

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Leon Krauss

(Signature of Registered Agent)

December 26, 2006

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314