2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005244

FILED May 05, 2010 Secretary of State

Entity Name: FONTANA CONDOMINIUM ASSOCIATION, INC.

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

1601 WEST AVENUE MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

P.O. BOX 402507 MIAMI BEACH, FL 33140

FEI Number: 20-5953507 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

BARCLAY'S COMPLETE PROPERTY MANAGEMENT 555 NE 15TH STREET SUITE 200 MIAMI, FL 33132 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MCNAIR, MARK

Address: 1601 WEST AVENUE, #209 City-St-Zip: MIAMI BEACH, FL 33139

Title: D

Name: MCCUTCHEON, SHEILA
Address: 926 15TH STREET
City-St-Zip: MIAMI BEACH, FL 33139

Title:

Name: HAJKOVA, MARTINA Address: 556 BONITO AVENUE City-St-Zip: KEY LARGO, FL 33037

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: MARK MCNAIR PD 05/05/2010