

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 10, 2011
Secretary of State

DOCUMENT# N06000005244

Entity Name: FONTANA CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**1601 WEST AVENUE
MIAMI BEACH, FL 33139**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 402507
MIAMI BEACH, FL 33140**New Mailing Address:**P.O. BOX 398718
MIAMI BEACH, FL 33239**FEI Number:** 20-5953507**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BARCLAYS COMPLETE PROPERTY MANAGEMENT
3550 BISCAYNE BLVD
SUITE 400
MIAMI, FL 33137 US**Name and Address of New Registered Agent:**BEACHWAY PROPERTY MANAGEMENT
1234 WASHINGTON AVENUE
SUITE 303
MIAMI BEACH, FL 33139 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: ROBERT TAPPAN

11/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MCNAIR, MARK
Address: P O BOX 398718
City-St-Zip: MIAMI BEACH, FL 33239

Title: D
Name: BECKER, MICHAEL
Address: P O BOX 398718
City-St-Zip: MIAMI BEACH, FL 33239

Title: D
Name: HAJKOVA, MARTINA
Address: P O BOX 398718
City-St-Zip: MIAMI BEACH, FL 33239

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

P

11/10/2011

Electronic Signature of Signing Officer or Director

Date