

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005946

FILED
Apr 30, 2009
Secretary of State

Entity Name: FONTAINBLEAU LAKES MASTER ASSOCIATION, INC.

Current Principal Place of Business:

5835 BLUE LAGOON DRIVE 4TH FLOOR
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5835 BLUE LAGOON DRIVE 4TH FLOOR
MIAMI, FL 33126

New Mailing Address:

FEI Number: 26-1974464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE S.E. 3RD AVENUE 28TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BAKALAR & EICHNER, P.A.
150 SOUTH PINE ISLAND ROAD
#540
PLANTATION, FL 33324 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: BAKALAR & EICHNER, P.A.

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: CRUZ, MARTA
Address: 5835 BLUE LAGOON DRIVE 4TH FLOOR
City-St-Zip: MIAMI, FL 33126

Title: DPT () Delete
Name: HELENDI, CHANTEL
Address: 5835 BLUE LAGOON DRIVE 4TH FLOOR
City-St-Zip: MIAMI, FL 33126

Title: DV () Delete
Name: CHONG, RAQUEL P
Address: 5835 BLUE LAGOON DRIVE 4TH FLOOR
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK POFFENBARGER

AGEN

04/30/2009

Electronic Signature of Signing Officer or Director

Date