

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005946

FILED
Apr 27, 2010
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:

3470 NW 82ND AVENUE
SUITE 988
DORAL, FL 33122

Current Mailing Address:

5835 BLUE LAGOON DRIVE 4TH FLOOR
MIAMI, FL 33126

New Mailing Address:

3470 NW 82ND AVENUE
SUITE 988
DORAL, FL 33122

FEI Number: 26-1974464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SHOJAEI, MASOUD
3470 NW 82ND AVENUE
SUITE 988
DORAL, FL 33122 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: MASOUD SHOJAEI

04/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DS
Name: CRUZ, MARTA
Address: 3470 NW 82ND AVENUE SUITE 988
City-St-Zip: DORAL, FL 33122

Title: DPT
Name: MELENDI, CHANTEL
Address: 3470 NW 82ND AVENUE SUITE 988
City-St-Zip: DORAL, FL 33122

Title: DV
Name: CHONG, RAQUEL P
Address: 3470 NW 82ND AVENUE SUITE 988
City-St-Zip: DORAL, FL 33122

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: CHANTEL MELENDI

P

04/27/2010

Electronic Signature of Signing Officer or Director

Date