2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2011
Secretary of State

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Entity Name: FONTAINBLEAU LAKES MASTER ASSOCIATION, INC.

Current Principal Place of Business:

3470 NW 82ND AVENUE
SUITE 988
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

3470 NW 82ND AVENUE
SUITE 988
DORAL, FL 33122

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:

SHOJAEE, MASOUD
3470 NW 82ND AVENUE
SUITE 988
DORAL, FL 33122 US

Name and Address of New Registered Agent:

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

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

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

Title: DS
Name: ORTIZ, JENNIFER
Address: 990 BISCAYNE BLVD. SUITE 1501
City-St-Zip: MIAMI, FL 33132

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 T 04/19/2011

Electronic Signature of Signing Officer or Director — Date