

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 28, 2009
Secretary of State**

DOCUMENT# N08000000527

Entity Name: FONTAINEBLEAU III OCEAN CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4391 COLLINS AVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4441 COLLINS AVE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 26-2520764 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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: P () Delete
Name: GILBERT, MICHAEL
Address: 19950 WEST COUNTRY CLUB DRIVE TENTH FLOOR
City-St-Zip: AVENTURA, FL 33180

Title: VD () Delete
Name: REDLICH, MICHELLE
Address: 4391 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: ST () Delete
Name: VOLLRATH, ROBERT
Address: 19950 WEST COUNTRY CLUB DRIVE TENTH FLOOR
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Delete
Name: WEINE, BRUCE
Address: 19950 WEST COUNTRY CLUB DRIVE TENTH FLOOR
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Delete
Name: GENNETT, DAR
Address: 19950 WEST COUNTRY CLUB DRIVE TENTH FLOOR
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GILBERT, MICHAEL
Address: C/O 4441 COLLINS AVENUE
City-St-Zip: MIAMI, FL 33140

Title: VD (X) Change () Addition
Name: REDLICH, MICHELLE
Address: C/O 4441 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: STD (X) Change () Addition
Name: BRAGINSKY, MICHAEL
Address: C/O 4441 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

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: MICHAEL BRAGINSKY

STD

04/28/2009

Electronic Signature of Signing Officer or Director

Date