

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000527

FILED
Mar 18, 2010
Secretary of State

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:

SIGFRIED, RIVERA, LERNER, DELATORRE & SOBEL, PA
201 ALHAMBRA CIRCLE
SUITE 1102
CORAL GABLES, FL 33134 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: X

03/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: BRAGINSKY, MICHAEL
Address: C/O 4441 COLLINS AVENUE
City-St-Zip: MIAMI, FL 33140

Title: VP/D
Name: KILTIE, JAMES
Address: C/O 4441 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: T/D
Name: MONTAGU, ALEXANDRE
Address: C/O 4441 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: S/D
Name: REDLICH, MICHELE
Address: C/O 4441 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: O
Name: GILBERT, MICHAEL
Address: C/O 4441 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

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: X

P

03/18/2010

Electronic Signature of Signing Officer or Director

Date