2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED May 17, 2007 DOCUMENT# N08351 Secretary of State

Entity Name: FONTANA POINT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

SMP GROUP 2200 NW 102 AVE. STE #5 MIAMI, FL 33172

NEIGHBORHOOD PROP. MGMT. 2150 WEST 68 ST, SUITE #205 HIALEAH, FL 33016

Current Mailing Address:

New Mailing Address:

SMP GROUP 2200 NW 102 AVE. STE #5 MIAMI, FL 33172

NEIGHBORHOOD PROP. MGMT 2150 WEST 68 ST, SUITE #205 HIALEAH, FL 33016

FEI Number: 59-2656212

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SPM GROUP, INC 2200 NW 102 AVE SUITE 5 MIAMI, FL 33172 US NEIGHBORHOOD PROP. MGMT 2150 WEST 68 ST, SUITE

SUITE #205

FEI Number Applied For ()

HIALEAH, FL 33016 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.

City-St-Zip:

SIGNATURE: /AGUSTIN CABRERA/

05/17/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete VIDAL, BENJAMIN Name: 8250 NW 191 ST # C Address: City-St-Zip: MIAMI, FL 33015

(X) Change () Addition DUELL, STEVE Name: Address: 8230 NW 191 ST # 26A City-St-Zip: MIAMI, FL 33015

Title: SD () Delete MOORE, MAGGIE Name: Address: 8250 NW 191ST 10A City-St-Zip: MIAMI, FL 33015

Title: SD (X) Change () Addition

Title: () Delete CARTER, GEORGE Name: 8250 NW 191 ST H Address:

MIAMI, FL 33015

Name: RAMIREZ, RICARDO Address: 8230 NW 191ST #26E City-St-Zip: MIAMI, FL 33015

Title: (X) Change () Addition

Name: CRISSIEN, JAIME Address: 8225 NW 191 ST H #1A City-St-Zip: MIAMI, FL 33015

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: /RICARDO RAMIREZ/ SD 05/17/2007