2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Jul 05, 2011 DOCUMENT# N08351 Secretary of State

Entity Name: FONTANA POINT CONDOMINIUM ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business:

8230 NW 191ST MIAMI, FL 33015 US

Current Mailing Address: New Mailing Address:

NEIGHBORHOOD PROP. MGMT UNIVERSE CONSULTANT, INC. PO BOX 160310 7466 NW 8TH STREET HIALEAH, FL 33016 US MIAMI, FL 33126

FEI Number: 59-2656212 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEIGHBORHOOD, PROP. MGMT UNIVERSE CONSULTANT, INC. 2150 WEST 68 ST 7466 NW 8TH STREET **SUITE #205** MIAMI, FL 33126 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.

07/05/2011 SIGNATURE: UNIVERSE CONSULTANT, INC

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

RAMIREZ, RICARDO Name: Address: 7466 NW 8TH STREET City-St-Zip: MIAMI, FL 33126

Title: PD

Name: CRISSIEN, JAIME Address: 7466 NW 8TH STREET City-St-Zip: MIAMI, FL 33126

Title: TD

MEDINA, ESTHER C Name: Address: 7466 NW 8TH STREET City-St-Zip: MIAMI, FL 33126

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: UNIVERSE CONSULTANT, INC. MANG 07/05/2011