2004 NOT-FOR-PROFIT CORPORATION

## Apr 15, 2004 8:00 am Secretary of State ANNUAL REPORT (AR) DOCUMENT # N98000006045 1. Entity Name 04-15-2004 90027 040 \*\*\*\*61.25 THE FOUNTAINS AT FOUNTAINEBLEAU CONDOMINIUM NO.ONE ASSOCIATION, INC. Principal Place of Business Mailing Address 9330 FONTAINEBLEAU BLVD MIAMI FL 33172 9310 FONTAINEBLEAU BLVD MIAMI, FL 33172 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) Applied For City & State City & State 4. FEI Number 65-0901058 Not Applicable Zip Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VIRGILIO-MARTINE LACHTERMAN, STEVEN ESQ. Street Address (P.O. Box Number is Not Acceptable) 848 BRICKELL AVE STE 750 MIAMI FL 33131 Zip Code 33172 MIRMI 8. The above named entity submit pent for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered 4-12-2004 VIRGILIO MARTIN, PRESIDENT SIGNATURE d name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NØW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be $\Gamma$ Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ÞΠ TITLE ☐ Defete TITLE Change Addition MARTIN, VIRGILIO NAME NAME 9310 FONTAINEBLEAU BLVD #603 STREET ADDRESS STREET ADDRESS MIAMI FL 33172 CITY-ST-ZIP CITY-ST-ZIP VPD ☐ Defete TITLE TITLE ☐ Change ☐ Addition MARTH, CARMEN NAME NAME 9310 FONTAINEBLEAU BLVD. #304 STREET ADDRESS STREET ADDRESS MIAMI FL 33172 CITY-ST-ZIP CITY-ST-ZIP Delete DIRECTOR ☐ Addition ACOSTA, RODOCFO-ACOSTA, RODOLFO ----NAME NAME 9310 FONTAINEBLEAU BLVD. #207 9310 FONTAINEBLEAU BLVD. #207 STREET ADDRESS STREET ADDRESS MIAMI FL 33172 MIAMI FL 33172 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition MARTIN, TERESITA NAME NAME 9310 FONTAINEBLEAU BLVD. #302 STREET ADDRESS STREET ADDRESS MIAMI FL 33172 CITY-ST-ZIP CITY-ST-ZIP SECRETARY **X** Addition 🔀 Delete TITLE Change TITLE CASTILLO, HOPE NOEMI APONTE NAME NAME 9310 FONTAINEBLEAU BLVD. \$410 9310 FONTAINEBLEAU BLVD #106 STREET ADDRESS STREET ADDRESS MIAMI FL 33172 MIAMI FL 33172 CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 of true eet proceed to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a state set.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

VITCGILIO MARTIN, PRESIDENT 4-12-204 (305)229-1411

FILED