

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 25, 2006
Secretary of State

DOCUMENT# N98000006045

Entity Name: THE FOUNTAINS AT FONTAINEBLEAU CONDOMINIUM NO.ONE ASSOCIATION, INC.**Current Principal Place of Business:**9310 FONTAINEBLEAU BLVD
MIAMI, FL 33172**New Principal Place of Business:****Current Mailing Address:**9330 FONTAINEBLEAU BLVD
MIAMI, FL 33172**New Mailing Address:****FEI Number:** 65-0901058**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**VIRGILIO, MARTIN
9330 FONTAINEBLEAU BLVD
MIAMI, FL 33172 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: PS () Delete
Name: MARTIN, VIRGILIO
Address: 9310 FONTAINEBLEAU BLVD, APT 301
City-St-Zip: MIAMI, FL 33172

Title: VPD () Delete
Name: MARTH, CARMEN
Address: 9310 FONTAINEBLEAU BLVD. #304
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: CASTILLO, HOPE
Address: 9310 FONTAINEBLEAU BLVD, APT 106
City-St-Zip: MIAMI, FL 33172

Title: TD () Delete
Name: MARTIN, TERESITA
Address: 9310 FONTAINEBLEAU BLVD. #302
City-St-Zip: MIAMI, FL 33172

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: MARTIN, CARLOS
Address: 9310 FONTAINEBLEAU BLVD #205
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the 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: VIRGILIO MARTIN

P

05/25/2006

Electronic Signature of Signing Officer or Director

Date