

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 28, 2011
Secretary of State

DOCUMENT# N99000000250

Entity Name: THE FOUNTAINS AT FOUNTAINEBLEAU CONDOMINIUM NO. TWO ASSOCIATION, INC.**Current Principal Place of Business:**9320 FOUNTAINEBLEAU BLVD
MIAMI, FL 33172**New Principal Place of Business:****Current Mailing Address:**9330 FOUNTAINEBLEAU BLVD
MIAMI, FL 33172**New Mailing Address:****FEI Number:** 65-0901059**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RINCON, LUZ M
9320 FOUNTAINEBLEAU BLVD
APT.215
MIAMI, FL 33172 US**Name and Address of New Registered Agent:**VTJ MANAGEMENT & MAINTENANCE INC
9330 FOUNTAINEBLEAU BLVD
MIAMI, FL 33172 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: VIRGILIO MARTIN

09/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FRAMIL, IRENE C
Address: 9320 FOUNTAINEBLEAU BLVD, APT 112
City-St-Zip: MIAMI, FL 33172

Title: VP
Name: NIETO, ALVARO
Address: 9320 FOUNTAINEBLEAU BLVD, APT 408
City-St-Zip: MIAMI, FL 33172

Title: S
Name: MARES, MARIA C
Address: 9320 FOUNTAINEBLEAU BLVD, APT 212
City-St-Zip: MIAMI, FL 33172

Title: T
Name: TORRES, SALVIO
Address: 9320 FOUNTAINEBLEAU BLVD. APT 110
City-St-Zip: MIAMI, FL 33172

Title: D
Name: DOMINGUEZ, EDUARDO
Address: 9320 FOUNTAINEBLEAU BLVD APT. 413
City-St-Zip: MIAMI, FL 33172

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: EDUARDO DOMINGUEZ

D

09/28/2011

Electronic Signature of Signing Officer or Director

Date