2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006341

FILED Aug 17, 2009 Secretary of State

Entity Name: THE FOUNTAINS AT FONTAINBLEAU CONDOMINIUM NO. THREE ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 9350 FONTAINEBLEAU BLVD MIAMI, FL 331724204 US **Current Mailing Address: New Mailing Address:** 9330 FONTAINEBLEAU BLVD MIAMI, FL 331724204 US FEI Number: 65-1011238 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MARTIN, VIRGILIO 9330 FONTAINEBLEAU BLVD MIAMI, FL 331724204 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition TELLAS, JOSE A Name: Name: Address: 9350 FONTAINEBLEAU BLVD. #502 Address: City-St-Zip: MIAMI, FL 331724204 US City-St-Zip: Title: () Delete Title: () Change () Addition LOPEZ, RENSSO Name: Name: Address: 9350 FONTAINEBLEAU BLVD. #612 Address: City-St-Zip: MIAMI, FL 331724204 US City-St-Zip: Title: () Delete Title: () Change () Addition TORRES, ODALYS Name: Name: 9350 FONTAINEBLEAU BLVD. #312 Address: Address: City-St-Zip: MIAMI, FL 331724204 US City-St-Zip:

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: JOSE A. TELLAS P 08/17/2009