

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062886

FILED
May 01, 2008
Secretary of State

Entity Name: AZUL AT FONTAINEBLEAU CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

8251 NW 8TH ST
MIAMI, FL 33126

New Principal Place of Business:

7655 NW 50 STREET
MIAMI, FL 33166

Current Mailing Address:

309 23RD STREET
#300
MIAMI BEACH, FL 33139

New Mailing Address:

7655 NW 50 STREET
MIAMI, FL 33166

FEI Number: 20-1032986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGATTA REAL ESTATE MANAGMENT
309 23RD STREET
#300
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

UNLIMITED PROPERTY MANAGEMENT
7655 NW 50 STREET
MIAMI, FL 33166 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: UNLIMITED PROPERTY MANAGEMENT

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SOCARRAS, RICK
Address: 8251 NW 8TH ST
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: FLORES, RAUL
Address: 8251 NW 8TH ST
City-St-Zip: MIAMI, FL 33126

Title: DT (X) Delete
Name: AMADOR, MARIELISA
Address: 8251 NW 8TH ST
City-St-Zip: MIAMI, FL 33126

Title: SD () Delete
Name: LEDESMA, MARIA
Address: 8251 NW 8TH ST
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TD (X) Change () Addition
Name: FLORES, RAUL
Address: 8251 NW 8TH ST
City-St-Zip: MIAMI, FL 33126

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

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICK SOCARRAS

PD

05/01/2008

Electronic Signature of Signing Officer or Director

Date