## 2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

## DOCUMENT# P04000062886

**FILED** Sep 05, 2008 Secretary of State

Entity Name: AZUL AT FONTAINEBLEAU CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business: New Principal Place of Business:** 7655 NW 50 STREET MIAMI, FL 33166 **Current Mailing Address: 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: Name and Address of New Registered Agent: UNLIMITED PROPERTY MANAGEMENT 7655 NW 50 STREET MIAMI, FL 33166 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:

Title: ( ) Delete Title: (X) Change ( ) Addition SOCARRAS, RICK SEIPLAX, DAX MIKAEL Name: Name: 8251 NW 8TH ST 8251 NW 8TH ST Address: Address: City-St-Zip: MIAMI, FL 33126 City-St-Zip: MIAMI, FL 33126 Title: TD Title: TD (X) Change ( ) Addition () Delete

FLORES, RAUL Name: Name: CASTRO METZ, JOSEFA 8251 NW 8TH ST 8251 NW 8TH ST Address: Address: MIAMI, FL 33126 MIAMI, FL 33126 City-St-Zip: City-St-Zip:

( ) Delete Title: Title: V/SD (X) Change ( ) Addition SD

LEDESMA, MARIA Name: SOSA, JOSE A Name: 8251 NW 8TH ST 8251 NW 8TH ST Address: Address: City-St-Zip: MIAMI, FL 33126 City-St-Zip: MIAMI, FL 33126

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: DAX MIKAEL SELPLAX PD 09/05/2008