

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062886

FILED
Jan 12, 2011
Secretary of State

Entity Name: AZUL AT FONTAINEBLEAU CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7655 NW 50 STREET
MIAMI, FL 33166

New Principal Place of Business:

7665 NW 50 STREET
MIAMI, FL 33166

Current Mailing Address:

7655 NW 50 STREET
MIAMI, FL 33166

New Mailing Address:

7665 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:

UPM
7655 NW 50 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

UPM
7665 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: UPM

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JOSE, SOSA
Address: 7665 NW 50H ST
City-St-Zip: MIAMI, FL 33166

Title: TD
Name: CASTRO METZ, JOSEFA
Address: 7665 NW 50H ST
City-St-Zip: MIAMI, FL 33166

Title: SD
Name: BAUTISTA, ROBERTO
Address: 7665 NW 50TH ST
City-St-Zip: MIAMI, FL 33166

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSE SOSA

MR

01/12/2011

Electronic Signature of Signing Officer or Director

Date