2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062886

FILED Jan 25, 2012 Secretary of State

Entity Name: AZUL AT FONTAINEBLEAU CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

7665 NW 50 STREET 8251 NW 8 ST MIAMI, FL 33166 CU-1

MIAMI, FL 33126

Current Mailing Address: 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: Name and Address of New Registered Agent:

UPM FISHINGER BROWN, LEWIS, FRANKEL, CHAIET PA 4000 HOLLYWOOD BOULEVARD 265 SOUTH

HOLLYWOOD, FL 33021 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: EISINGER BROWM 01/25/2012

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:
 MENETO, BARBARA

 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 01/25/2012