

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000093784

FILED
Apr 05, 2004
Secretary of State

Entity Name: THE SPA AT FOUNTAINEBLEAU MILTON, INC.

Current Principal Place of Business:

3211 PONCE DE LEON BLVD
SUITE 301
CORAL GABLES, FL 33134

New Principal Place of Business:

3211 PONCE DE LEON BLVD
SUITE 301
CORAL GABLES, FL 33134 US

Current Mailing Address:

3211 PONCE DE LEON BLVD
SUITE 301
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0741620 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKER, REX M.
3211 PONCE DE LEON BLVD
SUITE 301
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BARKER, REX M.
3211 PONCE DE LEON BLVD
SUITE 301
CORAL GABLES, FL 33134 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: REX M BARKER

04/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARIAS, MANUEL
Address: 3211 PONCE DE LEON BLVD., SUITE 301
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: BARKER, REX M.
Address: 3211 PONCE DE LEON BLVD., SUITE 301
City-St-Zip: CORAL GABLES, FL 33134

Title: S () Delete
Name: MILTON, CECIL
Address: 3211 PONCE DE LEON BLVD #301
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARIAS, MANUEL
Address: 3211 PONCE DE LEON BLVD., SUITE 301
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D (X) Change () Addition
Name: BARKER, REX M.
Address: 3211 PONCE DE LEON BLVD., SUITE 301
City-St-Zip: CORAL GABLES, FL 33134 US

Title: S (X) Change () Addition
Name: MILTON, CECIL
Address: 3211 PONCE DE LEON BLVD #301
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: REX M BARKER

D

04/05/2004

Electronic Signature of Signing Officer or Director

Date