

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719248

FILED  
Apr 19, 2009  
Secretary of State

**Entity Name:** ANASTASIA ROYAL CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

411 ANASTASIA AVENUE  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

GRIFFIN REALTY, INC.  
2050 CORAL WAY - #305  
MIAMI, FL 33145

**New Mailing Address:**

**FEI Number:** 59-1446244      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GRIFFIN REALTY, INC  
2050 CORAL WAY  
#305  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

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:**

Title: VP ( ) Delete  
Name: RUSSO, CAROL  
Address: 44 ANASTASIA AVE. #303  
City-St-Zip: CORAL GABLES, FL 33134

Title: T ( ) Delete  
Name: PAVA, PILAR  
Address: 411 ANASTASIA AVE #201  
City-St-Zip: CORAL GABLES, FL 33134

Title: P ( ) Delete  
Name: CARDENAS, ANNA  
Address: 411 ANASTASIA AVE. #402  
City-St-Zip: CORAL GABLES, FL 33134

Title: D ( ) Delete  
Name: JAY, SEARL  
Address: 411 ANASTASIA AVE. #405  
City-St-Zip: CORAL GABLES, FL 33134

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: T (X) Change ( ) Addition  
Name: RUSSO, CAROL  
Address: 411 ANASTASIA AVE. #303  
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change ( ) Addition  
Name: PAVA, PILAR  
Address: 142 WOODMAN PICK AVE  
City-St-Zip: LAS VEGAS, NV 89123

Title: S,VP (X) Change ( ) Addition  
Name: CARDENAS, ANNA  
Address: 411 ANASTASIA AVE. #402  
City-St-Zip: CORAL GABLES, FL 33134

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

Title: P ( ) Change (X) Addition  
Name: GONZALEZ, CHRISTINA  
Address: 411 ANASTASIA AVE, # 406  
City-St-Zip: CORAL GABLES, FL 33134

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

SIGNATURE: CHRISTINA GONZALEZ

P

04/19/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date