

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719248

FILED
Apr 13, 2010
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:

2050 CORAL WAY
305
MIAMI, FL 33145

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
Name: RUSSO, CAROL
Address: 411 ANASTASIA AVE. #303
City-St-Zip: CORAL GABLES, FL 33134

Title: T
Name: PAVA, PILAR
Address: 142 WOODMAN PICK AVE
City-St-Zip: LAS VEGAS, NV 89123

Title: P
Name: SMITH, JAKE
Address: 411 ANASTASIA AVE. #304
City-St-Zip: CORAL GABLES, FL 33134

Title: S
Name: WISHAM, SANDRA
Address: 411 ANASTASIA AVE. #406
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: GONZALEZ, CHRISTINA
Address: 411 ANASTASIA AVE. # 406
City-St-Zip: CORAL GABLES, FL 33134

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

SIGNATURE: CAROL RUSSO

VP

04/13/2010

Electronic Signature of Signing Officer or Director

Date