2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#720563

FILED Mar 10, 2010 Secretary of State

Entity Name: MAISON GRANDE CONDOMINIUM ASSOCIATION, INC.

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

6039 COLLINS AVE. MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

6039 COLLINS AVE. MIAMI BEACH, FL 33140

FEI Number: 59-1377619 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:

EISINGER BROWN LEWIS & FRANKEL, P.A. DENNIS J. EISINGER, ESQ 4000 HOLLYWOOD BLVD., STE 265-S 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: MELCHOR, ARIEL
Address: 6039 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: S

Name: VILLAVERDE, CONSUELO F DR.
Address: 6039 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title:

Name: MARTIN, TANIA
Address: 6039 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP

Name: BENITO, URBANO
Address: 6039 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33140

Title:

Name: ROUCO, JORGE
Address: 6039 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33140

Title: [

Name: DELFORN, ALAN
Address: 6039 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33140

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: DR. CONSUELO F. VILLAVERDE SEC 03/10/2010