

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Feb 23, 2012
Secretary of State

DOCUMENT# 720563

Entity Name: MAISON GRANDE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**1441 BRICKELL AVENUE, SUITE 1200
MIAMI, FL 33131**New Principal Place of Business:****Current Mailing Address:**1441 BRICKELL AVENUE, SUITE 1200
MIAMI, FL 33131**New Mailing Address:****FEI Number:** 59-1377619**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**EISINGER BROWN LEWIS & FRANKEL, P.A.
DENNIS J. EISINGER, ESQ
4000 HOLLYWOOD BLVD., STE 265-S
HOLLYWOOD, FL 33021 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: P
Name: ARCURI, CLAUDIO L
Address: 1441 BRICKELL AVENUE, SUITE 1200
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: FUENTES, JOSE A
Address: 1441 BRICKELL AVENUE, SUITE 1200
City-St-Zip: MIAMI, FL 33131

Title: S
Name: VILLAVARDE, CONSUELO F
Address: 1441 BRICKELL AVENUE, SUITE 1200
City-St-Zip: MIAMI, FL 33131

Title: TREA
Name: GARCIA, ARLENE S
Address: 1441 BRICKELL AVENUE, SUITE 1200
City-St-Zip: MIAMI, FL 33131

Title: D
Name: BIVERO, HECTOR
Address: 1441 BRICKELL AVENUE, SUITE 1200
City-St-Zip: MIAMI, FL 33131

Title: D
Name: LEAL, JORGE
Address: 1441 BRICKELL AVENUE, SUITE 1200
City-St-Zip: MIAMI, FL 33131

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: JOSE FUENTES

VP

02/23/2012

Electronic Signature of Signing Officer or Director

Date