

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Aug 26, 2009**  
**Secretary of State**

DOCUMENT# 729601

**Entity Name:** GRATIGNY PLAZA CONDOMINIUM ASSOCIATION, INC**Current Principal Place of Business:**7345 W 4TH AVENUE  
APT 408  
HIALEAH, FL 33014 US**New Principal Place of Business:**7355 W 4TH AVENUE  
APT 310  
HIALEAH, FL 33014 US**Current Mailing Address:**7345 W 4TH AVENUE  
APT 408  
HIALEAH, FL 33014 US**New Mailing Address:**7355 W 4TH AVENUE  
APT 310  
HIALEAH, FL 33014 US**FEI Number:** 59-1612846**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**SOLER, OLGA  
7345 WEST 4TH AVE. APT. 408  
HIALEAH, FL 33014 US**Name and Address of New Registered Agent:**GARCIA, RENE  
7355 WEST 4TH AVE  
APT 310  
HIALEAH, FL 33014 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: RENE GARCIA

08/26/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: MOLLEDA, JOSE  
Address: 7355 W 4TH AVE #416  
City-St-Zip: HIALEAH, FL 33014

Title: SD ( ) Delete  
Name: MONTERO, AMPARO  
Address: 7345 W 4TH AVE #406  
City-St-Zip: HIALEAH, FL 33014

Title: SD ( ) Delete  
Name: PRIETO, OLGA  
Address: 7345 WEST 4TH AVENUE #202  
City-St-Zip: HIALEAH, FL 33014

Title: TD ( ) Delete  
Name: CASTILLO, ZORAIDA  
Address: 7345 W 4TH AVE #408  
City-St-Zip: HIALEAH, FL 33014

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

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

Title: PD (X) Change ( ) Addition  
Name: GARCIA, RENE  
Address: 7355 W 4TH AVE, APT 310  
City-St-Zip: HIALEAH, FL 33014

Title: SD (X) Change ( ) Addition  
Name: MATOS, IRELINA  
Address: 7355 W 4TH AVE, APT 409  
City-St-Zip: HIALEAH, FL 33014

Title: TD (X) Change ( ) Addition  
Name: LORIE, JESUS  
Address: 7355 WEST 4TH AVENUE, APT 316  
City-St-Zip: HIALEAH, FL 33014

Title: VTD (X) Change ( ) Addition  
Name: SALAS, ADYS  
Address: 7355 W 4TH AVE, APT 315  
City-St-Zip: HIALEAH, FL 33014

Title: VPD ( ) Change (X) Addition  
Name: GONZALES, DANIEL  
Address: 7345 W 4TH AVE, APT 306  
City-St-Zip: HIALEAH, FL 33014

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: RENE ALFREDO NUNEZ, ESQUIRE

ATT

08/26/2009

Electronic Signature of Signing Officer or Director

Date