2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#729601

FILED Jan 23, 2012 Secretary of State

Entity Name: GRATIGNY PLAZA CONDOMINIUM ASSOCIATION, INC

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

7345 WEST 4TH AVENUE HIALEAH, FL 33014 US

Current Mailing Address: New Mailing Address:

P O BOX 160698

HIALEAH, FL 33016 US

FEI Number: 59-1612846 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:

TRUST MANAGEMENT S. GROUP 2530 WEST 78 ST 1 HIALEAH, FL 33016 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: PD

Name: GARCIA, RENE

Address: 2530 WEST 78 ST BAY 1 City-St-Zip: HIALEAH, FL 33016

Title: SD

Name: MATOS, IRELINA
Address: 2530 WEST 78 ST BAY1
City-St-Zip: HIALEAH, FL 33016

Title: TD

Name: LORIE, JESUS

Address: 2530 WEST 78 ST BAY 1 City-St-Zip: HIALEAH, FL 33016

Title: VTD

Name: SALAS, ADYS

Address: 2530 WEST 78 ST BAY 1 City-St-Zip: HIALEAH, FL 33016

Title: VPD

 Name:
 GONZALES, DANIEL

 Address:
 2530 WEST 78 ST BAY 1

 City-St-Zip:
 HIALEAH, FL 33016

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: RENE GARCIA P 01/23/2012