

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742373

FILED
Apr 17, 2009
Secretary of State

Entity Name: IONIAN PLAZA CONDOMINIUM, INC.

Current Principal Place of Business:

110 SALAMANCA AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

C/O GRIFFIN REALTY
2050 CORAL WAY, #305
MIAMI, FL 33145

New Mailing Address:

C/O GRIFFIN REALTY
2050 CORAL WAY, #305
MIAMI, FL 33145

FEI Number: 59-1974499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RGRIFFIN REALTY, INC.
2050 CORAL WAY #305
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GRIFFIN REALTY, INC.
2050 CORAL WAY #305
MIAMI, FL 33145 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: JAN R. GRIFFIN

04/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CREPSO, YOLONDA
Address: 110 SALAMACA AVE #303
City-St-Zip: CORAL GABLES, FL 33134

Title: V () Delete
Name: ALVAREZ, RAFAEL
Address: 110 SALAMANCA AVE. #306
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: TRELLES, MARIA
Address: 110 SALAMANCA AVE #301
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CREPSO, YOLONDA
Address: 110 SALAMACA AVE #303
City-St-Zip: CORAL GABLES, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: YOLONDA CRESPO

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date