

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 29, 2008
Secretary of State**

DOCUMENT# N05000006396

Entity Name: RIVER GRAND CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

2610 NW 16 ST. RD.
7
MIAMI, FL 33125

Current Mailing Address:

New Mailing Address:

2610 NW 16 ST. RD.
7
MIAMI, FL 33125

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RODRIGUEZ, GLADYS
2610 NW 16 ST. RD.
7
MIAMI, FL 33125 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, GLADYS
Address: 2610 NW 16 ST. RD. UNIT 7
City-St-Zip: MIAMI, FL 33125

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

Title: T () Delete
Name: MARTINEZ, NOEL
Address: 2610 NW 16 ST. RD. UNIT 13
City-St-Zip: MIAMI, FL 33125

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

Title: S () Delete
Name: TTAMAYO, DAISY
Address: 2610 N.W. 16 ST. RD. 8
City-St-Zip: MIAMI, FL 33125

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: GLADYS RODRIGUEZ

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date