

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 07, 2007
Secretary of State

DOCUMENT# N06000001360

Entity Name: RIVER GRAND II CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**2330 NW 11 ST
MIAMI, FL 33125**New Principal Place of Business:****Current Mailing Address:**2330 NW 11 ST
MIAMI, FL 33125**New Mailing Address:****FEI Number:****FEI Number Applied For (X)****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GONZALEZ, YOVANIS O
2330 NW 11 ST
MIAMI, FL 33125 US**Name and Address of New Registered Agent:**GONZALEZ, YOVANIS F
2330 NW 11 ST # 44
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: YOVANI F. GONZALEZ

12/07/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, YOVANIS O
Address: 2330 NW 11 ST
City-St-Zip: MIAMI, FL 33125 US

Title: T () Delete
Name: ALBA, ALEJANDRO
Address: 2330 NW 11 ST
City-St-Zip: MIAMI, FL 33125 US

Title: VP () Delete
Name: BRINING, GASTON
Address: 2330 NW 11 ST
City-St-Zip: MIAMI, FL 33125 US

Title: S () Delete
Name: GONZALEZ, LUCRECIA
Address: 2330 NW 11 ST
City-St-Zip: MIAMI, FL 33125 US

Title: D () Delete
Name: GONZALEZ, SERGIO
Address: 2330 NW 11 ST
City-St-Zip: MIAMI, FL 33125 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALEZ, YOVANIS F
Address: 2330 NW 11 ST - UNIT # 44
City-St-Zip: MIAMI, FL 33125 US

Title: TD (X) Change () Addition
Name: ALBA, ALEJANDRO
Address: 2330 NW 11 ST - UNIT # 45
City-St-Zip: MIAMI, FL 33125 US

Title: VPD (X) Change () Addition
Name: BRINING, GASTON
Address: 2330 NW 11 ST - UNIT # 9
City-St-Zip: MIAMI, FL 33125 US

Title: SD (X) Change () Addition
Name: GONZALEZ, LUCRECIA
Address: 2330 NW 11 ST - UNIT # 25
City-St-Zip: MIAMI, FL 33125 US

Title: D (X) Change () Addition
Name: GOMEZ, ANA
Address: 2330 NW 11 ST - UNIT # 29
City-St-Zip: MIAMI, FL 33125 US

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: YOVANIS F GONZALEZ

PD

12/07/2007

Electronic Signature of Signing Officer or Director

Date