

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 28, 2010
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, LUCRECIA
2330 NW 11 ST # 25
MIAMI, FL 33125 US**Name and Address of New Registered Agent:**

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: D
Name: GONZALES, YOVANI F
Address: 1135 SW 12 ST
City-St-Zip: MIAMI, FL 33129 US

Title: TD
Name: MESA, CARLOS
Address: 117 NW 42 AVE, UNIT # 1506
City-St-Zip: MIAMI, FL 33126 US

Title: PD
Name: GONZALEZ, LUCRECIA
Address: 2330 NW 11 ST - UNIT # 25
City-St-Zip: MIAMI, FL 33125 US

Title: SD
Name: GOMEZ, ANA
Address: 2330 NW 11 ST - UNIT # 29
City-St-Zip: MIAMI, FL 33125 US

Title: D
Name: ALCAZAR, MARIA
Address: 2330 NW 11TH STREET
City-St-Zip: MIAMI, FL 33125

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: LUCRECIA GONZALEZ

PD

10/28/2010

Electronic Signature of Signing Officer or Director

Date