

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001360

FILED
Apr 10, 2012
Secretary of State

Entity Name: RIVER GRAND II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5600 SW 135 AVE
104
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

5600 SW 135 AVE
104
MIAMI, FL 33183

New Mailing Address:

FEI Number: 20-8752581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEIN & MELONI, PA
900 SW 40 AVE
PLANTATION, FL 33317 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: SD
Name: GONZALES, YOVANI F
Address: 5600 SW 135 AVE #104
City-St-Zip: MIAMI, FL 33183 US

Title: PD
Name: MESA, CARLOS
Address: 5600 SW 135 AVE, # 104
City-St-Zip: MIAMI, FL 33183 US

Title: D
Name: GONZALEZ, LUCRECIA
Address: 5600 SW 135 AVE, #104
City-St-Zip: MIAMI, FL 33183 US

Title: VPD
Name: GARCIA, CARLOS
Address: 5600 SW 135 AVE
City-St-Zip: MIAMI, FL 33183 US

Title: TD
Name: ALVAREZ, ISIS
Address: 5600 SW 135 AVE
City-St-Zip: MIAMI, FL 33183

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: CARLOS MESA

PD

04/10/2012

Electronic Signature of Signing Officer or Director

Date