

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 25, 2012
Secretary of State

DOCUMENT# N06000001360

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:**2330 NW 11 STREET
MIAMI, FL 33125**Current Mailing Address:**5600 SW 135 AVE
104
MIAMI, FL 33183**New Mailing Address:**2330 NW 11 STREET
25
MIAMI, FL 33125**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:**GONZALEZ, LUCRECIA
2330 NW 11 STREET
25
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: LUCRECIA GONZALEZ

10/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: GONZALEZ, YOVANIS F
Address: 2330 NW 11 STREET, # 25
City-St-Zip: MIAMI, FL 33125 US

Title: PD
Name: MESA, CARLOS
Address: 117 NW 42 AVE APT 106
City-St-Zip: MIAMI, FL 33126 US

Title: D
Name: GONZALEZ, LUCRECIA
Address: 2330 NW 11 STREET, APT 25
City-St-Zip: MIAMI, FL 33125 US

Title: VPD
Name: GARCIA, CARLOS
Address: 5271 SW 6 STREET
City-St-Zip: MIAMI, FL 33134 US

Title: TD
Name: ALVAREZ, YSIS
Address: 2330 NW 11 STREET, # 5
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: YOVANIS GONZALEZ

SD

10/25/2012

Electronic Signature of Signing Officer or Director

Date