

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 24, 2004 8:00 am
Secretary of State

03-09-2004 90056 010 ****61.25

DOCUMENT # 7631-17			
1. Entity Name GRANADA PARK CONDOMINIUM ASSOCIATION, INC.			
Principal Place of Business 720 CORAL WAY CORAL GABLES FL 33134		Mailing Address 720 CORAL WAY SUITE G-1 CORAL GABLES FL 33134	
2. Principal Place of Business SAME		3. Mailing Address SAME	
Suite, Apt. #, etc. 0		Suite, Apt. #, etc. 0	
City & State 0		City & State 0	
Zip 0	Country 0	Zip 0	Country 0
4. FEI Number 59-2215885		Applied For Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent ISALGUE, ULISES M 720 CORAL WAY SUITE 5E CORAL GABLES FL 33134		7. Name and Address of New Registered Agent Name SAME Street Address (P.O. Box Number is Not Acceptable) 0 City 0 FL Zip Code 0	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <i>Ulises Isalgue</i> ULISES ISALGUE 03/02/04 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reissuing) DATE			
FILE NOW: FEE IS \$61.25 Due By May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
		Make Check Payable to Florida Department of State	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ALFANO, JOSEPH 720 CORAL WAY 2-B CORAL GABLES FL 33134 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ALFANO, JOSEPH 720 CORAL WAY CORAL GABLES FL ☒ Change ☐ Addition PRESIDENT DIRECTOR
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD TORRES, FRANK 720 CORAL WAY CORAL GABLES FL ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TORRES, FRANK 720 CORAL WAY CORAL GABLES, FL ☒ Change ☐ Addition SECRETARY DIRECTOR
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ISALGUE, ULISES DR 720 CORAL WAY CORAL GABLES FL ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ISALGUE, ULISES 720 CORAL WAY CORAL GABLES, FL ☒ Change ☐ Addition VICE-PRESIDENT DIRECTOR
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD LARCADA, ALBERTO 720 CORAL WAY CORAL GABLES FL ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	LARCADA, ALBERTO 720 CORAL WAY CORAL GABLES, FL ☒ Change ☐ Addition VICE-TREASURER DIRECTOR
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HERRERA, PROCOPIO 720 CORAL WAY CORAL GABLES FL ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	HERRERA, PROCOPIO 720 CORAL WAY CORAL GABLES FL ☒ Change ☐ Addition TREASURER DIRECTOR
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.			
SIGNATURE: <i>Frank Torres</i> FRANK TORRES 3/18/04 305-444-4263 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #			

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MOORE CR2E037 (11/03)