

2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 770520

FILED
Dec 21, 2004
Secretary of State

Entity Name: THE GRAND CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1717 N. BAYSHORE DR
MIAMI, FL 331321148

New Principal Place of Business:

Current Mailing Address:

1717 N. BAYSHORE DR
MIAMI, FL 331321148

New Mailing Address:

1717 N. BAYSHORE DR
ATTN RAFFI HAGOPIAN - CONDO OFFICE
MIAMI, FL 331321148

FEI Number: 59-2362349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISINGER, DENNIS
C/O PHILLIPS, EISINGER & KOSS, P.A.
4000 HOLLYWOOD BLVD, STE 265 SOUTH
HOLLYWOOD, FL 33021 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: T () Delete
Name: GRIMES, JULIE
Address: 1717 N BAYSHORE DR STE 2032
City-St-Zip: MIAMI, FL 33132

Title: P () Delete
Name: SAMTER, RON
Address: 1717 N BAYSHORE DR #4232
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: JOSEPH, FRED
Address: 1717 N. BAYSHORE DR., STE. 3856
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: LACLE, ROBERT
Address: 1717 N. BAYSHORE DR., STE. 2931
City-St-Zip: MIAMI, FL 33132

Title: D () Delete
Name: LINARES, JULIAN
Address: 1717 BAYSHORE DR 1156
City-St-Zip: MIAMI, FL 33132

Title: V () Delete
Name: NEUMANN, ADELE
Address: 1717 N BAYSHORE DRIVE # 2231
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERA, EDUARDO A
Address: 1717 N BAYSHORE DR APT 1657
City-St-Zip: MIAMI, FL 33132

Title: VP (X) Change () Addition
Name: SAMTER, RON
Address: 1717 N BAYSHORE DR #4232
City-St-Zip: MIAMI, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: NEUMANN, ADELE
Address: 1717 N BAYSHORE DRIVE # 2231
City-St-Zip: MIAMI, FL 33132

I hereby certify that the information supplied with this filing does not qualify for the 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 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: EDUARDO A. RIVERA

P

12/21/2004

Electronic Signature of Signing Officer or Director

Date