

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 26, 2008
Secretary of State

DOCUMENT# 770520

Entity Name: THE GRAND CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**1717 N. BAYSHORE DR
MIAMI, FL 331321148**New Principal Place of Business:**1717 N. BAYSHORE DR
ATTN: CONDO OFFICE
MIAMI, FL 331321148**Current Mailing Address:**1717 N. BAYSHORE DR
ATTN RAFFI HAGOPIAN - CONDO OFFICE
MIAMI, FL 331321148**New Mailing Address:****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:** P () Delete
Name: KALWANI, RICK
Address: 1717 N BAYSHORE DR APT # 1031
City-St-Zip: MIAMI, FL 33132**Title:** VP () Delete
Name: JOSEPH, FRED
Address: 1717 N BAYSHORE DR # 3856
City-St-Zip: MIAMI, FL 33132**Title:** S () Delete
Name: REAGAN, BARRIT
Address: 1717 N. BAYSHORE DR., # 2857
City-St-Zip: MIAMI, FL 33132**Title:** D () Delete
Name: KLEIN, RAYMOND
Address: 1717 BAYSHORE DR APT # 3034
City-St-Zip: MIAMI, FL 33132**Title:** D () Delete
Name: HEAFEY, PIERRE
Address: 1717 N BAYSHORE DRIVE # 4133
City-St-Zip: MIAMI, FL 33132**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: NUNEZ, RAFAEL
Address: 1717 N BAYSHORE DR APT # 2344
City-St-Zip: MIAMI, FL 33132**Title:** () Change () Addition
Name: () Change () Addition
Address: () Change () Addition
City-St-Zip: () Change () Addition**Title:** T (X) Change () Addition
Name: REAGAN, BARRIT
Address: 1717 N. BAYSHORE DR., # 2857
City-St-Zip: MIAMI, FL 33132**Title:** S (X) Change () Addition
Name: MARC, FALSETTO
Address: 1717 BAYSHORE DR APT # 2446
City-St-Zip: MIAMI, FL 33132**Title:** () Change () Addition
Name: () Change () Addition
Address: () Change () Addition
City-St-Zip: () Change () Addition

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RAFAEL NUNEZ

P

09/26/2008

Electronic Signature of Signing Officer or Director

Date