

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713077

FILED  
Jul 07, 2008  
Secretary of State

Entity Name: GRANADA CONDOMINIUM APTS. INC.

## Current Principal Place of Business:

9341 E BAY HARBOR DRIVE  
BAY HARBOR ISLANDS, FL 33154

## New Principal Place of Business:

## Current Mailing Address:

9341 E BAY HARBOR DRIVE  
BAY HARBOR ISLANDS, FL 33154

## New Mailing Address:

FEI Number: 59-1227092      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

## Name and Address of New Registered Agent:

BECKER & POLIAKOFF, P.A./ROSA M DE LA CAMARA  
5201 BLUE LAGOON DR, SUITE 100  
MIAMI, FL 33126      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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

## OFFICERS AND DIRECTORS:

Title: P      ( ) Delete  
Name: GILMORE, BRIAN  
Address: 9341 E. BAY HARBOR DR. #6C  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: T      ( ) Delete  
Name: COHEN, ELI  
Address: 9341 E. BAY HARBOR DR.  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: S      ( ) Delete  
Name: ARANDO, JESUS  
Address: 9341 E. BAY HARBOR DR., APT 5D  
City-St-Zip: BAY HARBOR ISL, FL 33154

Title: VP      ( ) Delete  
Name: ALESSI, EDSON  
Address: 9341 E. BAY HARBOR DR., APT 2B  
City-St-Zip: BAY HARBOR, FL 33154

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P      (X) Change ( ) Addition  
Name: ALESS, EDSON  
Address: 9341 E. BAY HARBOR DR. #2B  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: T      (X) Change ( ) Addition  
Name: BENGHERMUI, MOISES  
Address: 9341 E. BAY HARBOR DR., #6B  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: VP      (X) Change ( ) Addition  
Name: HALBACK, DAMON  
Address: 9341 E. BAY HARBOR DR., APT 5B  
City-St-Zip: BAY HARBOR ISL, FL 33154

Title: S      (X) Change ( ) Addition  
Name: ALESS, EDSON  
Address: 9341 E. BAY HARBOR DR., APT 2B  
City-St-Zip: BAY HARBOR, FL 33154

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: EDSON ALESS

PR

07/07/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date