

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 713077

FILED
Oct 21, 2009
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:

9341 E BAY HARBOR DRIVE
OFFICE
BAY HARBOR ISLANDS, FL 33154

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:

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

Name and Address of New Registered Agent:

BECKER & POLIAKOFF PA/ROSA M DE LA CAMARA
121 ALHAMBRA PLAZA
10TH FLOOR
CORAL GABLES, FL 33134 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: ROSA M. DE LA CAMARA

10/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HALBACK, DAMON
Address: 9341 E BAY HARBOR DRIVE, #5B
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: VP (X) Change () Addition
Name: GIANI, MARIA EUGENIA
Address: 9341 E BAY HARBOR DRIVE, #4B
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: T (X) Change () Addition
Name: SINCLAIR, CHRISTA
Address: 9341 E BAY HARBOR DRIVE, #2A
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: S (X) Change () Addition
Name: GILMORE, BRIAN
Address: 9341 E BAY HARBOR DRIVE, #6C
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: D () Change (X) Addition
Name: RUBEN, ANNE
Address: 9341 E BAY HARBOR DRIVE, #2D
City-St-Zip: BAY HARBOR ISLANDS, 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: BRIAN GILMORE

S

10/21/2009

Electronic Signature of Signing Officer or Director

Date