

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713077

FILED
Feb 25, 2010
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
OFFICE
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number: 59-1227092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF PAVROSA M DE LA CAMARA
121 ALHAMBRA PLAZA
10TH FLOOR
CORAL GABLES, FL 33134 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: VP
Name: ELMAN, LEE
Address: 9341 E BAY HARBOR DRIVE, #PHC
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: PRES
Name: GIANI, MARIA EUGENIA
Address: 9341 E BAY HARBOR DRIVE, #4B
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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

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

Title: D
Name: RUBEN, ANNE
Address: 9341 E BAY HARBOR DRIVE, #2D
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

I hereby 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 all other like empowered.

SIGNATURE: BRIAN S. GILMORE

SECR

02/25/2010

Electronic Signature of Signing Officer or Director

Date