

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 21, 2008
Secretary of State**

DOCUMENT# 726144

Entity Name: GRIFFING CONDOMINIUM, INC.

Current Principal Place of Business:

300 NE - 125TH STREET
400
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

GRIFFING CONDOMINIUM, INC.
300 NE 125 STREET # 400
NORTH MIAMI, FL 33161

New Mailing Address:

300 NE - 125TH STREET
400
NORTH MIAMI, FL 33161 US

FEI Number: 59-1661355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, ANA DP
300 NE 125 STREET
400
NORTH MIAMI, FL 33161 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: DP () Delete
Name: ANA, VAZQUEZ
Address: 1690 NE 145TH STREET
City-St-Zip: NORTH MIAMI, FL 33181

Title: SD () Delete
Name: KATHRYN, LOWE
Address: 10851 GOLFVIEW DR. NORTH
City-St-Zip: PEMBROKE PINES, FL 33026

Title: TD () Delete
Name: ROBERTO, MELE
Address: 1010 NE 135TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ANA VAZQUEZ

DP

04/21/2008

Electronic Signature of Signing Officer or Director

Date