2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#736316

FILED Mar 30, 2009 Secretary of State

Entity Name: GRANTHAM "F" CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

COOCVE 292 GRANTHAM F

3501 WEST DRIVE DEERFIELD BEACH, FL 33442 US DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

COOCVE 2400 CENTREPARK W DR #175

3501 WEST DRIVE WEST PALM BEACH, FL 33409 US DEERFIELD BEACH, FL 33442

FEI Number: 59-1894749 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONDO OWNERS ORG OF CVE, INC INZELBUCH, MARSHA 3501 WEST DRIVE 192 GRANTHAM F

DEERFIELD BCH, FL 33442 US DEERFIELD BCH, FL 33442 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: MARSHA J. INZELBUCH 03/30/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: P (X) Change () Addition

Name: WEISS, FRIEDA Name: INZELBUCH, MARSHA
Address: 396 GRANTHAM F Address: 292 GRANTHAM F

City-St-Zip: DEERFIELD BEACH, FL 33442 City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VPDT () Delete Title: VP (X) Change () Addition

 Name:
 KABLACK, MICHAEL
 Name:
 SONDIKE, CARI

 Address:
 483 GRANTHAM F
 Address:
 283 GRANTHAM F

City-St-Zip: DEERFIELD BEACH, FL 33442 City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: D () Delete Title: T (X) Change () Addition

Name: ABRAMS, IVAN Name: TORNOPSKY, MURRY

Address: 394 GRANTHAM F
City-St-Zip: DEERFIELD BEACH, FL 33442
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: D () Delete Title: S (X) Change () Addition

Name: MELTZER, IRVING Name: BENNETT, LEN
Address: 493 GRANTHAM F Address: 297 GRANTHAM F

City-St-Zip: DEERFIELD BEACH, FL 33442 City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: D () Delete Title: D (X) Change () Addition Name: CARVEL, SEENA Name: ABRAMS, IVAN

Address: 483 GRANTHAM F Address: 394 GRANTHAM F

City-St-Zip: DEERFIELD BEACH, FL 33442 City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: SD () Delete Title: D (X) Change () Addition

 Name:
 SONDIKE, CÀROLE
 Name:
 SCHWARTZ, MERRICK

 Address:
 283 GRANTHAM F
 Address:
 180 GRANTHAM F

City-St-Zip: DEERFIELD BEACH, FL 33442 City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: HEATHER HATT MS 03/30/2009