

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morman
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAR 15 AM 11:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 744169 (4)
1. Corporation Name
CASA GRANADA CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business Mailing Address
* MIAMI MANAGEMENT, INC.
14538 SW 113 AVE
MIAMI FL 33186
US
* MIAMI MANAGEMENT, INC.
14538 SW 113 AVE
MIAMI FL 33186
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 09/05/1978 3a. Date of Last Report 04/12/1994
4. FBI Number 59-1982075 Applied For Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐ \$68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business 2a. Mailing Address
21. MIAMI MANAGEMENT, INC. 26. MIAMI MANAGEMENT, INC.
Suite, Apt. 14275 SW 142 AVE. Suite, Apt. 14275 SW 142 AVE.
MIAMI, FL 33186 MIAMI, FL 33186
22. City & State 27. City & State
23. Zip 28. Zip
24. Country 29. Country
25. US 30. US

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

TRIAI, CARLOS
999 PONCE DE LEON BLVD.
CORAL GABLES FL 33134

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City FL 85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0506, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME BALOFF, MATTHEW
STREET ADDRESS 8701 S.W. 141TH ST., E2
CITY-ST-ZIP MIAMI FL 33176
TITLE S
NAME MORGAN, GEORGE
STREET ADDRESS 8701 SW 141 ST #B4
CITY-ST-ZIP MIAMI FL
TITLE D
NAME VOLPE, SALVATORE
STREET ADDRESS 8701 SW 141 ST #B8
CITY-ST-ZIP MIAMI FL
TITLE VP
NAME STEIN, LYNDIA
STREET ADDRESS 8701 SW 141 ST #G4
CITY-ST-ZIP MIAMI FL 33176
TITLE DT
NAME SALLING, MARIA
STREET ADDRESS 8701 S.W. 141TH ST., F6
CITY-ST-ZIP MIAMI FL 33176
TITLE D
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP 33176
2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE ☒ Change ☐ Addition
3.2 NAME 8585 SW 148 TERR
3.3 STREET ADDRESS MIAMI FL 33158
3.4 CITY-ST-ZIP
4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP 33176
5.1 TITLE ☒ Change ☒ Addition
5.2 NAME D
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP 33176
6.1 TITLE ☐ Change ☒ Addition
6.2 NAME LAMIA, GEORGE
6.3 STREET ADDRESS 13869 SW 101 LN
6.4 CITY-ST-ZIP MIAMI FL 33186

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 017, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Anytime 1 year