2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

May 20, 2005 8:00 am Secretary of State **DOCUMENT #744169** 05-20-2005 90033 014 ****61.25 CASA GRANADA CONDOMINIUM ASSOCIATION, INC. Allion Principal Place of Business Mailing Address 3100 NW 72ND AVE BONAFIDE MGMT GROUP SUITE 125 P O BOX 521458 MIAMI, FL 33122 MIAMI, FL 33152 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05112005 Chg-NP CR2E037 (10/03) City & State Applied For City & State 4. FEI Numbe 59-1982075 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RUSSI, RICARDO Street Address (P.O. Box Number is Not Acceptable) 3100 NW 72ND AVE **SUITE 125** MIAMI, FL 33122 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PΩ TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LANG, ERIKA NAME 8701 SW 141 ST., #K-7 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 CITY-ST-ZIP n TITLE ☐ Delete TITLE ☐ Change Addition VOLPE, SALVATORE NAME NAME 8585 SW 148 TERR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33158 CITY-ST-ZIP SVPD Addition TITLE □ Delete TITLE □ Change SALLING, MARIA NAME NAME STREET ADDRESS 8701 SW 141 ST #F-6 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MARRERO, DELIA M NAME NAME STREET ADDRESS 8701 SW 141 ST, K-8 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME BALOFF, MATTHEW NAME 8701 SW 141 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAMÈ STREET ADDRESS STREET ADDRESS

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/17/2005

FILED