2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744169

FILED Sep 20, 2012 Secretary of State

Entity Name: CASA GRANADA CONDOMINIUM ASSOCIATION, INC.

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

13067 S.W. 133RD COURT 13248 SW 8 STREET MIAMI, FL 33186 US MIAMI, FL 33184 US

Current Mailing Address: New Mailing Address:

P.O. BOX 521458 MIAMI, FL 33152 US

FEI Number: 59-1982075 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:

RUSSI, RICARDO
13067 S.W. 133RD COURT
MIAMI, FL 33186 US

RUSSI, RICARDO
13248 SW 8 STREET
MIAMI, FL 33184 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: RICARDO RUSSI 09/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: LANG, ERIKA Address: 8701 SW 141 ST., #K-7

City-St-Zip: MIAMI, FL 33176

Title: D

Name: VOLPE, SALVATORE Address: 8585 SW 148 TERR City-St-Zip: MIAMI, FL 33158

Title: VPD

 Name:
 SALVADOR, VICTOR

 Address:
 8701 SW 141 ST #E-1

 City-St-Zip:
 MIAMI, FL 33176

Title: SD

Name: HUBER, STEPHEN

Address: 8701 S.W. 141 STREET, # C 3

City-St-Zip: MIAMI, FL 33176

Title: TD

Name: BRENNAN, THOMAS J Address: 8701 S.W. 141 STREET, #A 8

City-St-Zip: MIAMI, FL 33176

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: RICARDO RUSSI MGR 09/20/2012