2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#770520

FILED Jan 18, 2010 Secretary of State

Entity Name: THE GRAND CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

1717 N. BAYSHORE DR ATTN: RAFFI-CONDO OFFICE MIAMI, FL 331321148

Current Mailing Address:

New Mailing Address:

1717 N. BAYSHORE DR ATTN RAFFI HAGOPIAN - CONDO OFFICE MIAMI, FL 331321148 1717 N. BAYSHORE DR ATTN: RAFFI-CONDO OFFICE MIAMI, FL 331321148

FEI Number: 59-2362349 FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

EISINGER, DENNIS C/O PHILLIPS, EISINGER & KOSS,P.A. 4000 HOLLYWOOD BLVD, STE 265 SOUTH HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: KALB, STUART

Address: 1717 N BAYSHORE DR APT # 4248-50

City-St-Zip: MIAMI, FL 33132

Title: VP

Name: JOSEPH, FRED

Address: 1717 N BAYSHORE DR # 3856

City-St-Zip: MIAMI, FL 33132

Title:

Name: REAGAN, BARRIT

Address: 1717 N. BAYSHORE DR., # 2857

City-St-Zip: MIAMI, FL 33132

Title: S

Name: MARC, FALSETTO

Address: 1717 BAYSHORE DR APT # 2446

City-St-Zip: MIAMI, FL 33132

Title:

Name: HART, RAYMOND

Address: 1717 N BAYSHORE DRIVE # 2532

City-St-Zip: MIAMI, FL 33132

Title: [

Name: BEDARD, DENNIS

Address: 1717 N BAYSHORE DRIVE STE 215

City-St-Zip: MIAMI, FL 33132

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: STUART KALB P 01/18/2010