2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000291

FILED Jan 16, 2009 Secretary of State

Entity Name: EL PARAISO GRANDE CONDOMINIUM ASSOCIATION, INC.

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

2138 SW 6 ST # 301 MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

2138 SW 6TH ST 2138 SW 6 ST #201 #201 #201 MIAMI, FL 33135 MIAMI, FL 33135

FEI Number: 65-1074592 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:

ROBAINA, DOMINGO 2138 SW 6 ST #301 MIAMI, FL 33135 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PR
 () Delete
 Title:
 PR
 (X) Change () Addition

 Name:
 ROBAINA, DOMINGO
 Name:
 ROBAINA, DOMINGO

 Address:
 2138 SW 6 ST STE 301
 Address:
 2138 SW 6 ST # 301

 City-St-Zip:
 MIAMI, FL 33135
 City-St-Zip:
 MIAMI, FL 33135

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

 Name:
 KRANTE, MARIA L
 Name:
 KRANTZ, MARIA L

 Address:
 2138 SW 6 ST STE 403
 Address:
 2138 SW 6 ST # 403

 City-St-Zip:
 MIAMI, FL 33135
 City-St-Zip:
 MIAMI, FL 33135

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

 Name:
 DEL TORO, NANCY
 Name:
 DEL TORO, NANCY

 Address:
 2138 SW 6 ST STE 201
 Address:
 2138 SW 6 ST # 201

 City-St-Zip:
 MIAMI, FL 33135
 City-St-Zip:
 MIAMI, FL 33135

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: DOMINGO ROBAINA PR 01/16/2009