2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005678

FILED May 18, 2008 Secretary of State

Entity Name: THE GRANDVIEW PALACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 7601 EAST TREASURE DRIVE NORTH BAY VILLAGE, FL 33141 **New Mailing Address: Current Mailing Address:** 7601 EAST TREASURE DRIVE NORTH BAY VILLAGE, FL 33141 FEI Number Applied For () FEI Number: 13-4256845 FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: EDWARDS, JAMES LIMA, SOPHIA 7601 EAST TREASURE DRIVE 7601 EAST TREASURE DRIVE CU9 NORTH BAY VILLAGE, FL 33141 US NORTH BAY VILLAGE, FL 33141 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: SOPHIA LIMA 05/18/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition EDWARDS, JAMES LIMA, SOPHIA Name: Name: 7601 E TREASURE DR, STE 25 Address: 7601 E TREASURE DR, STE 25 Address: City-St-Zip: NORTH BAY VILLAGE, FL 33141 City-St-Zip: NORTH BAY VILLAGE, FL 33141 Title: () Delete Title: (X) Change () Addition EDWARDS, CHARLES Name: LOUIS, TODD Name: Address: 7601 E TREASURE DR. STE 25 Address: 7601 E TREASURE DR. STE 25 City-St-Zip: NORTH BAY VILLAGE, FL 33141 City-St-Zip: NORTH BAY VILLAGE, FL 33141 Title: () Delete Title: (X) Change () Addition AGUDELO, ED TRUJILLO, REINALDO Name: Name: 7601 E TREASURE DR, STE 25 7601 E TREASURE DR, STE 25 Address: Address: City-St-Zip: NORTH BAY VILLAGE, FL 33141 City-St-Zip: NORTH BAY VILLAGE, FL 33141 Title: () Delete Title: (X) Change () Addition LIMA, SOPHIA Name: Name: EDWARDS, JAMES 7601 E TREASURE DR, STE 25 7601 E TREASURE DR, STE 25 Address: Address: City-St-Zip: NORTH BAY VILLAGE, FL 33141 City-St-Zip: NORTH BAY VILLAGE, FL 33141 Title: () Delete Title: () Change (X) Addition REITMAN, MARILYN Name: Name: 7601 EAST TREASURE DR STE 25 Address: Address: City-St-Zip: City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: SOPHIA LIMA PD 05/18/2008