

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000008547

FILED
Jan 14, 2005
Secretary of State

Entity Name: UNITED GRAND CONDOMINIUM OWNERS, INC.

Current Principal Place of Business:

1110 BRICKELL AVE #504
MIAMI, FL 33131

New Principal Place of Business:

1717 N. BAYSHORE DR. #2331
APT. 2331
MIAMI, FL 33132 US

Current Mailing Address:

1110 BRICKELL AVE #504
MIAMI, FL 33131

New Mailing Address:

1717 N. BAYSHORE DR. 2331
APT. 2331
MIAMI, FL 33132 US

FEI Number: 20-0234464 FEI Number Applied For () 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:

SCHATZMAN, LARRY O
1110 BRICKELL AVE #504
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CANTWELL, RONALD
1717 N. BAYSHORE DR. # 2331
APT. 2331
MIAMI, FL 33132 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: RONALD CANTWELL

01/14/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHATZMAN, LARRY O
Address: 1717 N BAYSHORE DR #2254
City-St-Zip: MIAMI, FL 33132

Title: D () Delete
Name: COHN, SUSAN
Address: 1717 N BAYSHORE DR #4131
City-St-Zip: MIAMI, FL 33132

Title: D () Delete
Name: ARISTONDO, DOMINIQUE
Address: 1717 N BAYSHORE DR #4236
City-St-Zip: MIAMI, FL 33132

Title: D () Delete
Name: CANTWELL, RON
Address: 1717 N BAYSHORE DR #2331
City-St-Zip: MIAMI, FL 33132

Title: D () Delete
Name: BIENVENU, BARBARA
Address: 1717 N BAYSHORE DR #2034
City-St-Zip: MIAMI, FL 33132

Title: D () Delete
Name: STEELE, HARRY
Address: 1717 N BAYSHORE DR #2034
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CANTWELL, RONALD
Address: 1717 N BAYSHORE DR #2331
City-St-Zip: MIAMI, FL 33132 US

Title: VP (X) Change () Addition
Name: COHN, SUSAN
Address: 1717 N BAYSHORE DR #4131
City-St-Zip: MIAMI, FL 33132 US

Title: T (X) Change () Addition
Name: BIENVENU, BARBARA
Address: 1717 N BAYSHORE DR #2034
City-St-Zip: MIAMI, FL 33132 US

Title: D (X) Change () Addition
Name: THEBERGE, LUC
Address: 1717 N. BAYSHORE DR. #2355
City-St-Zip: MIAMI, FL 33132 US

Title: D (X) Change () Addition
Name: ARISTONDO, DOMINIQUE
Address: 1717 N BAYSHORE DR #4236
City-St-Zip: MIAMI, FL 33132 US

Title: D (X) Change () Addition
Name: SCHATZMAN, LARRY O
Address: 1717 N BAYSHORE DR #2254
City-St-Zip: MIAMI, FL 33132 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: BARBARA BIENVENU

T

01/14/2005

Electronic Signature of Signing Officer or Director

Date