

**2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED**  
**May 31, 2006**  
**Secretary of State**

DOCUMENT# N03000008547

**Entity Name:** UNITED GRAND CONDOMINIUM OWNERS, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 20-0234464      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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:**

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

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

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

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RONALD CANTWELL

P

05/31/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date