

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000359

FILED
Feb 24, 2009
Secretary of State

Entity Name: GRAND PALAZZO CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2929 SW 3RD AVE
SUITE 520
MIAMI, FL 33129

New Principal Place of Business:

3101 SW 27 AVENUE
MIAMI, FL 33131

Current Mailing Address:

C/O AMPREX PROPERTY MANAGEMENT
10250 S.W. 56 STREET
MIAMI, FL 33165

New Mailing Address:

AMPREX PROPERTY MANAGEMENT, INC.
10250 S.W. 56 STREET, C-102
MIAMI, FL 33165

FEI Number: 20-2739424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONGORA, MICHAEL C
BECKER & POLIAKOFF, P.A.
121 ALHAMBRA PLAZA, 10TH FLOOR
CORAL GABLES, FL 33134 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: TS () Delete
Name: BACLINI, SOFIA
Address: 3101 SW 27 AVENUE, SUITE 102
City-St-Zip: MIAMI, FL 33133 US

Title: VP/S () Delete
Name: RODRIGUEZ, CYNTHIA
Address: 3101 S.W. 27TH AVE., SUITE 102
City-St-Zip: MIAMI, FL 33133

Title: P () Delete
Name: KAMIREDDY, CHAIT
Address: 3101 S.W. 27TH AVE., SUITE 102
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TS (X) Change () Addition
Name: BACLINI, SOFIA
Address: 3101 SW 27 AVENUE, SUITE 102
City-St-Zip: MIAMI, FL 33131 US

Title: VP/S (X) Change () Addition
Name: RODRIGUEZ, CYNTHIA
Address: 3101 S.W. 27TH AVE., SUITE 102
City-St-Zip: MIAMI, FL 33131

Title: P (X) Change () Addition
Name: KAMIREDDY, CHAIT
Address: 3101 S.W. 27TH AVE., SUITE 102
City-St-Zip: MIAMI, FL 33131

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: MARCIA IGLESIAS

P

02/24/2009

Electronic Signature of Signing Officer or Director

Date