

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 27, 2011
Secretary of State

DOCUMENT# N04000000359

Entity Name: GRAND PALAZZO CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**3101 SW 27 AVENUE
MIAMI, FL 33131**New Principal Place of Business:****Current Mailing Address:**AMPREX PROPERTY MANAGEMENT, INC.
10250 S.W. 56 STREET, C-102
MIAMI, FL 33165**New Mailing Address:****FEI Number:** 20-2739424 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**AMPREX PROPERTY MANAGEMENT, INC.
10250 SW 56 STREET
SUITE C-102
MIAMI, FL 33165 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
Name: YEGAN, MICHAEL D
Address: 3101 SW 27 AVENUE, SUITE 205
City-St-Zip: MIAMI, FL 33131 US**Title:** S/T
Name: CARRERAS, WILSON G
Address: 3101 SW 27 AVENUE, SUITE 104
City-St-Zip: MIAMI, FL 33131

I hereby 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 all other like empowered.

SIGNATURE: MARCIA IGLESIAS

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date