

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000359

FILED
Apr 11, 2012
Secretary of State

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: T
Name: YEGAN, MICHAEL D
Address: 3101 SW 27 AVENUE, 205
City-St-Zip: MIAMI, FL 33131 US

Title: P
Name: CARRERAS, WILSON G
Address: 3101 SW 27 AVENUE, 104
City-St-Zip: MIAMI, FL 33131

Title: S
Name: REGO, FRANCISCO J
Address: 3101 SW 27 AVENUE, 201
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

04/11/2012

Electronic Signature of Signing Officer or Director

Date