

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000355

FILED
Apr 28, 2009
Secretary of State

Entity Name: THE GRAND RESERVE CONDOMINIUMS ASSOCIATION AT TAMPA, INC.

Current Principal Place of Business:

4255 WEST HUMPHREY STREET
TAMPA, FL 33614

New Principal Place of Business:

4255 WEST HUMPHREY STREET
TAMPA, FL 33614 US

Current Mailing Address:

396 ALHAMBRA CIRCLE
230
CORAL GABLES ?, FL 33134

New Mailing Address:

4255 WEST HUMPHREY STREET
TAMPA, FL 33614 US

FEI Number: 20-4225259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABER, ROBERT M
520 BRICKELL KEY DRIVE SUITE 0-305
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DEFURIO, JAMES R ATTY
201 EAST KENNEDY BLVD.
SUITE 775
TAMPA, FL 33602 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: JAMES R. DEFURIO

04/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VILA, OSCAR J
Address: 2 ALHAMBRA PLAZA SUITE 860
City-St-Zip: CORAL GABLES, FL 33134

Title: VD () Delete
Name: PADRON, CARLOS E
Address: 2 ALHAMBRA PLAZA SUITE 860
City-St-Zip: CORAL GABLES, FL 33134

Title: STD () Delete
Name: ZAMBELLI, MICHELLE
Address: 2601 S BAYSHORE DRIVE SUITE 865
City-St-Zip: COCONUT GROVE, FL 33133

Title: S () Delete
Name: WULUICK, SPENCER
Address: 4014-4255 W. HUMPHREY ST
City-St-Zip: TAMPA, FL 33614

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE (X) Change () Addition
Name: FLORES, BARBARA
Address: 4255 W. HUMPHREY STREET #1415
City-St-Zip: TAMPA, FL 33614 US

Title: VP (X) Change () Addition
Name: LEONETTI, FRANK
Address: 4255 W. HUMPHREY STREET #4312
City-St-Zip: TAMPA, FL 33614 US

Title: TRE (X) Change () Addition
Name: WALTZ, COREY
Address: 4255 W. HUMPHREY STREET #311
City-St-Zip: TAMPA, FL 33614 US

Title: SEC (X) Change () Addition
Name: PAGAN, LESLIE
Address: 4255 W. HUMPHREY STREET #3613
City-St-Zip: TAMPA, FL 33614 US

Title: D () Change (X) Addition
Name: SECHIO, LORI
Address: 8466 FLAGSTONE DRIVE
City-St-Zip: TAMPA, FL 33614 US

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: BARBARA FLORES

PRE

04/28/2009

Electronic Signature of Signing Officer or Director

Date