

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Aug 23, 2011**  
**Secretary of State**

DOCUMENT# N06000001360

**Entity Name:** RIVER GRAND II CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**2330 NW 11 ST  
MIAMI, FL 33125**New Principal Place of Business:**5600 SW 135 AVE  
104  
MIAMI, FL 33183**Current Mailing Address:**2330 NW 11 ST  
MIAMI, FL 33125**New Mailing Address:**5600 SW 135 AVE  
104  
MIAMI, FL 33183**FEI Number:** 20-8752581**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**GONZALEZ, LUCRECIA  
2330 NW 11 ST # 25  
MIAMI, FL 33125 US**Name and Address of New Registered Agent:**FEIN & MELONI, PA  
900 SW 40 AVE  
PLANTATION, FL 33317 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:** EDO MELONI

08/23/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** SD  
**Name:** GONZALES, YOVANI F  
**Address:** 5600 SW 135 AVE #104  
**City-St-Zip:** MIAMI, FL 33183 US

**Title:** TD  
**Name:** MESA, CARLOS  
**Address:** 5600 SW 135 AVE, # 104  
**City-St-Zip:** MIAMI, FL 33183 US

**Title:** PD  
**Name:** GONZALEZ, LUCRECIA  
**Address:** 5600 SW 135 AVE, #104  
**City-St-Zip:** MIAMI, FL 33183 US

**Title:** VPD  
**Name:** GOMEZ, ANA  
**Address:** 5600 SW 135 AVE  
**City-St-Zip:** MIAMI, FL 33183 US

**Title:** D  
**Name:** ALCAZAR, MARIA  
**Address:** 5600 SW 135 AVE  
**City-St-Zip:** MIAMI, FL 33183

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:** CARLOS MESA

TD

08/23/2011

Electronic Signature of Signing Officer or Director

Date