2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006750

FILED Apr 28, 2007 Secretary of State

Entity Name: OFFICES AT GRAND BAY PLAZA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2665 S. BAYSHORE DRIVE 2665 S. BAYSHORE DRIVE

SUITE 1102 SUITE 605 MIAMI, FL 33133 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

2665 S. BAYSHORE DRIVE SUITE 1102 MIAMI, FL 33133

FEI Number: 20-5100538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZUMOT DIMOND, VIVIAN DIMOND, VIVIAN Z
7420 SW 49TH COURT 7420 SW 49TH COURT
MIAMI, FL 33143 US MIAMI, FL 33143 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: VIVIAN Z DIMOND 04/28/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: ZUMOT DIMOND, VIVIAN Name: DIMOND, VIVIAN Z

Address: 7420 SW 49TH COURT Address: 7420 SW 49TH COURT City-St-Zip: MIAMI, FL 33143 City-St-Zip: MIAMI, FL 33143

Title: VD () Delete Title: () Change () Addition

 Name:
 EL RASHED, MOHAMMAD
 Name:

 Address:
 1152 SPRINGHILL ROAD
 Address:

 City-St-Zip:
 MCLEAN, VA 33143
 City-St-Zip:

Title: STD () Delete Title: () Change () Addition

 Name:
 PEREDO, MICHAEL
 Name:

 Address:
 6450 SW 126 ST RD
 Address:

 City-St-Zip:
 PINECREST, FL 33156
 City-St-Zip:

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: VIVIAN Z DIMOND P 04/28/2007