

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006750

FILED
Apr 29, 2009
Secretary of State

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

Current Principal Place of Business:

2665 S. BAYSHORE DRIVE
SUITE M-104
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2665 S. BAYSHORE DRIVE
SUITE M-104
MIAMI, FL 33133

New Mailing Address:

FEI Number: 20-5100538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMOND, VIVIAN Z
7420 SW 49TH COURT
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

DIMOND, VIVIAN Z
2665 SOUTH BAYSHORE DRIVE
M-102
MIAMI, FL 33133 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:

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIMOND, VIVIAN Z
Address: 7420 SW 49TH COURT
City-St-Zip: MIAMI, FL 33143

Title: VD () Delete
Name: EL RASHED, MOHAMMAD
Address: 1152 SPRINGHILL ROAD
City-St-Zip: MCLEAN, VA 22102

Title: STD (X) Delete
Name: DOMINGUEZ, DANIEL
Address: 1140 VENETIAN WAY #1A
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIMOND, VIVIAN Z
Address: 2665 SOUTH BAYSHORE DRIVE M-102
City-St-Zip: MIAMI, FL 33133

Title: STD (X) Change () Addition
Name: DOMINGUEZ, DANIEL
Address: 2665 SOUTH BAYSHORE DRIVE M-102
City-St-Zip: MIAMI, FL 33133

Title: () Change () Addition
Name:
Address:
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

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date