

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 11, 2008
Secretary of State

DOCUMENT# N06000007393

Entity Name: GRAND TURNING POINTE BUSINESS CENTER I ASSOCIATION, INC.**Current Principal Place of Business:**4000 PONCE DE LEON BLVD #400
CORAL GABLES, FL 33146**New Principal Place of Business:**16575 SW 117TH AVENUE
MIAMI, FL 33177**Current Mailing Address:**4000 PONCE DE LEON BLVD #400
CORAL GABLES, FL 33146**New Mailing Address:**16575 SW 117TH AVENUE
MIAMI, FL 33177**FEI Number:** 13-4338219**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CAMACHO, ANA M ESQ.
4000 PONCE DE LEON BLVD #400
CORAL GABLES, FL 33146 US**Name and Address of New Registered Agent:**NUNEZ, ANDRES R
16575 SW 117TH AVENUE
MIAMI, FL 33177 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: ANDRES R. NUNEZ

11/11/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: NUNEZ, ANDRES R
Address: 16215 SW 117 AVE UNIT #1
City-St-Zip: MIAMI, FL 33177

Title: VD () Delete
Name: ILLA, RENE D
Address: 16215 SW 117 AVE UNIT #1
City-St-Zip: MIAMI, FL 33177

Title: D () Delete
Name: CAMACHO, ANA M
Address: 4000 PONCE DE LEON BLVD #400
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: NUNEZ, ANDRES R
Address: 16575 SW 117TH AVENUE
City-St-Zip: MIAMI, FL 33177

Title: VPD (X) Change () Addition
Name: ILLA, RENE D
Address: 16575 SW 117TH AVENUE
City-St-Zip: MIAMI, FL 33177

Title: D (X) Change () Addition
Name: CANALS, WALDO
Address: 16575 SW 117TH AVENUE
City-St-Zip: MIAMI, FL 33177

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: ANDRES R. NUNEZ

PSTD

11/11/2008

Electronic Signature of Signing Officer or Director

Date