

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006061

FILED
Apr 29, 2008
Secretary of State

Entity Name: GRAND PAVILION CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3735 S.W. 8TH STREET, SUITE 105
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

3735 S.W. 8TH STREET, SUITE 105
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-0429673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENSPOON MARDER, P.A.
TRADE CENTRE SOUTH, SUITE 700
100 WEST CYPRESS CREEK ROAD
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

ATLANTIC & PACIFIC MANAGEMENT
800 PALM TRAIL
SUITE 2
DELRAY BEACH, FL 33483 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: SANFORD FOX

04/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: GARCIA, SERAFIN M
Address: 3735 S.W. 8TH STREET, SUITE 105
City-St-Zip: CORAL GABLES, FL 33134

Title: VSD () Delete
Name: TORRE, AGUSTIN L
Address: 3735 S.W. 8TH STREET, SUITE 105
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: ARAGON, HECTOR
Address: 3735 S.W. 8TH STREET, SUITE 105
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SANFORD FOX

MGR

04/29/2008

Electronic Signature of Signing Officer or Director

Date