2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006061

FILED Feb 18, 2011 Secretary of State

Entity Name: GRAND PAVILION CONDOMINIUM ASSOCIATION, INC.

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-0429673 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:

ATLANTIC & PACIFIC MANAGEMENT 622 BANYAN TRAIL SUITE 150 BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DPT

Name: GARCIA, SERAFIN M

Address: 3735 S.W. 8TH STREET, SUITE 105 City-St-Zip: CORAL GABLES, FL 33134

Title: VSD

Name: TORRE, AGUSTIN L

Address: 3735 S.W. 8TH STREET, SUITE 105 City-St-Zip: CORAL GABLES, FL 33134

Title: D

Name: ARAGON, HECTOR

Address: 3735 S.W. 8TH STREET, SUITE 105 City-St-Zip: CORAL GABLES, FL 33134

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: SANFORD FOX MGR 02/18/2011