2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010917

FILED Mar 26, 2009 Secretary of State

Entity Name: 1410 GRANVILL CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business: 1410 20TH STREET** MIAMI BEACH, FL 33139 **Current Mailing Address: New Mailing Address:** 1410 20TH STREET MIAMI BEACH, FL 33139 FEI Number: 26-1729685 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: CELLAW REGISTERED AGENTS, LLC 2601 SOUTH BAYSHORE DRIVE SUITE 700 COCONUT GROVE, 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete COMESANA, JOE Name: Name: Address: 1630 WEST 22ND STREET, SUNSET ISLAND 4 Address: City-St-Zip: MIAMI BEACH, FL 33140 City-St-Zip: Title: VPD Title: () Delete () Change () Addition Name: GOMEZ, YURI Name: Address: **8225 SW 99TH STREET** Address: City-St-Zip: MIAMI, FL 33156 City-St-Zip: Title: STD () Delete Title: () Change () Addition SILVA, SARA Name: Name: 1530 WEST AVENUE, #2 Address: Address: City-St-Zip: MIAMI BEACH, FL 33139 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: YURI GOMEZ VPD 03/26/2009