

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000655

FILED
Mar 04, 2009
Secretary of State

Entity Name: GRACE VILLAS I CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7953 NW 53 ST
MIAMI, FL 33166

New Principal Place of Business:

3399 NW 72ND AVE STE 215
MIAMI, FL 33122

Current Mailing Address:

7953 NW 53 ST
MIAMI, FL 33166

New Mailing Address:

3399 NW 72ND AVE
STE 215
MIAMI, FL 33122

FEI Number: 65-0577482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUGGEN, ROBERT A SR
7953 NW 53 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

DUGGER, ROBERT A SR
3399 NW 72ND AVE
STE 215
MIAMI, FL 33122 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: ROBERT A. DUGGER

03/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, MANUEL
Address: 8165 N.W. 85 ST. #1
City-St-Zip: MIAMI, FL 33126

Title: S () Delete
Name: BLANCO, EVELYN
Address: 8167 N.W. 8ST. #9
City-St-Zip: MIAMI, FL 33126

Title: T () Delete
Name: PONCE, OLGA
Address: 8165 N.W. 8 ST. #4
City-St-Zip: MIAMI, FL 33126

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: RODRIGUEZ MANUEL

P

03/04/2009

Electronic Signature of Signing Officer or Director

Date