2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004664

FILED Feb 23, 2009 Secretary of State

Entity Name: GRANVILLE CONDOMINIUM D ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: C/O CASTLE GROUP 12270 SW 3RD ST PLANTATION, FL 33325 US **New Mailing Address: Current Mailing Address:** C/O CASTLE GROUP P.O. BOX 559009 FORT LAUDERDALE, FL 33355 FEI Number: 65-0563839 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: KATZMAN GARFINKEL, P.A. 1501 N.W. 49TH ST. SUITE 202 FT. LAUDERDALE, FL 33309 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: () Delete () Change () Addition ROTH, GENE Name: Name: 7695 GRANVILLE DR Address: Address: City-St-Zip: TAMARAC, FL City-St-Zip: Title: SD Title: () Delete () Change () Addition WEINER, ETTA Name: Name: Address: 7653 GRANVILLE DR Address: City-St-Zip: TAMARAC, FL City-St-Zip: Title: () Delete Title: 2VP (X) Change () Addition LIPINSKY, GERALD LIPINSKY, GERALD Name: Name: 7677 GRANVILLE DR. 7677 GRANVILLE DR. Address: Address: City-St-Zip: TAMARAC, FL City-St-Zip: TAMARAC, FL () Delete (X) Change () Addition Title: VD Title: 1VP Name: JAFFE, MORT Name: JAFFE, MORT 7635 GRANVILLE DR Address: Address: 7635 GRANVILLE DR City-St-Zip: TAMARAC, FL 33321 City-St-Zip: TAMARAC, FL 33321 Title: () Delete Title: () Change () Addition FUCHS, ELI Name: Name: 7609 GRANVILLE DR. Address: Address: City-St-Zip: TAMARAC, FL 33321 City-St-Zip: Title: () Delete Title: () Change (X) Addition SOLOCHECK, MELVIN Name: Name: Address: Address: 7661 GRANVILLE DRIVE TAMARAC, FL 33321 City-St-Zip: 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: ROBERT A. DONNELLY MGR 02/23/2009