


Jan. 20, 2005 2:36PM

FILED
Feb 23, 2005 8:00 am
Secretary of State

02-23-2005 90066 018 ****61.25

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 769166			
1. Entity Name GRAMERCY AT POINCIANA CONDOMINIUM ASSOCIATION, INC.			
Principal Place of Business C/O GRS MANAGEMENT ASSOC. INC 3900 WOODLAKE BLVD, STE 201 LAKE WORTH, FL 33463 US		Mailing Address C/O GRS MANAGEMENT ASSOC. INC 3900 WOODLAKE BLVD, STE 201 LAKE WORTH, FL 33463 US	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. # etc. PMS CORP		Suite, Apt. # etc. PMS CORP	
City & State LAKE WORTH, FL 33467		City & State LAKE WORTH, FL 33467	
Zip		Zip	
Country		Country	
6. Name and Address of Current Registered Agent BECKER & POLIAKOFF P.A. 500 AUSTRALIAN AVE. 9TH FL WEST PALM BEACH, FL 33401		7. Name and Address of New Registered Agent	
Name		Name	
Street Address (P.O. Box Number is Not Acceptable)		Street Address (P.O. Box Number is Not Acceptable)	
City		City	
State FL		State FL	
Zip Code		Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ DATE _____			
Filing Fee is \$61.25 Due by May 1, 2005			
9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State			
10. OFFICERS AND DIRECTORS			
TITLE	DVP	<input type="checkbox"/> Delete	
NAME	WEISS, RUTH		
STREET ADDRESS	6768 10TH AVENUE NORTH #215		
CITY - ST - ZIP	LAKE WORTH, FL 33467		
TITLE	D	<input type="checkbox"/> Delete	
NAME	BARACK, JOSEPH		
STREET ADDRESS	6768 10TH AVE NORTH 201		
CITY - ST - ZIP	LAKE WORTH, FL 33467		
TITLE	D	<input checked="" type="checkbox"/> Delete	
NAME	BOLSON, DAVID		
STREET ADDRESS	6768 10TH AVE. N. #407		
CITY - ST - ZIP	LAKE WORTH, FL 33467		
TITLE	DP	<input type="checkbox"/> Delete	
NAME	LAPIDES, MARTY		
STREET ADDRESS	6768 10TH AVE NO.		
CITY - ST - ZIP	LAKE WORTH, FL 33467		
TITLE	D	<input checked="" type="checkbox"/> Delete	
NAME	DAVIS, SANDY		
STREET ADDRESS	6768 10TH AVE. N. #110		
CITY - ST - ZIP	LAKE WORTH, FL 33467		
TITLE	DV	<input type="checkbox"/> Delete	
NAME	GROSSMAN, MARTY		
STREET ADDRESS	6768 10TH AVENUE NORTH #107		
CITY - ST - ZIP	LAKE WORTH, FL 33467		
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10			
TITLE	SEC	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	SELMA GOLDMAN		
STREET ADDRESS	6768 10TH AVEN. #113		
CITY - ST - ZIP	LAKE WORTH, FL 33467		
TITLE	D	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	SAUL TILSON		
STREET ADDRESS	6768 10TH AVEN. #114		
CITY - ST - ZIP	LAKE WORTH, FL 33467		
TITLE	D	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	HELEN SILVERSTEIN		
STREET ADDRESS	6768 10TH AVEN. #415		
CITY - ST - ZIP	LAKE WORTH, FL 33467		
TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			
STREET ADDRESS			
CITY - ST - ZIP			
TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			
STREET ADDRESS			
CITY - ST - ZIP			
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <i>Mavis Lepore</i>		Date: <i>1/20/05</i>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	