

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769166

FILED
Apr 20, 2011
Secretary of State

Entity Name: GRAMERCY AT POINCIANA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

PMS CORP
3150 VIA POINCIANA
LAKE WORTH, FL 33467 US

New Principal Place of Business:

ASSOCIATED PROPERTY MANAGEMENT
1928 LAKE WORTH ROAD
LAKE WORTH, FL 33461 US

Current Mailing Address:

PMS CORP
3150 VIA POINCIANA
LAKE WORTH, FL 33467 US

New Mailing Address:

ASSOCIATED PROPERTY MANAGEMENT
1928 LAKE WORTH ROAD
LAKE WORTH, FL 33461 US

FEI Number: 59-2516722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PMS CORP
3150 VIA POINCIANA
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

POSNER, MICHAEL J ESQ.
4420 BEACON CIRCLE
WEST PALM BEACH, FL 33407 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: MICHAEL J. POSNER, ESQ.

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RAPINO, MARIE
Address: 6768 10TH AVE N #412
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VD
Name: KATZ, SIMON
Address: 6768 10TH AVE N #416
City-St-Zip: LAKE WORTH, FL 33467 US

Title: SD
Name: GOLDMAN, SAUL
Address: 6768 10TH AVE N #113
City-St-Zip: LAKE WORTH, FL 33467 US

Title: TD
Name: GROSSMAN, MARTIN
Address: 6768 10TH AVE N #107
City-St-Zip: LAKE WORTH, FL 33467 US

Title: D
Name: TILSON, SAUL
Address: 6768 10TH AVE N #114
City-St-Zip: LAKE WORTH, FL 33467 US

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: BRIAN MCENTEE

APM

04/20/2011

Electronic Signature of Signing Officer or Director

Date