

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED  
Apr 09, 2010  
Secretary of State

**Entity Name:** GRIFFIN ROAD MASTER ASSOCIATION, INC.

**Current Principal Place of Business:**

4000 NORTH FEDERAL HIGHWAY  
SUITE 206  
BOCA RATON, FL 33431

**New Principal Place of Business:**

4000 N FEDERAL HIGHWAY  
SUITE 206  
BOCA RATON, FL 33431

**Current Mailing Address:**

1000 OMNI BLVD  
NEWPORT NEWS, VA 23606

**New Mailing Address:**

FEI Number: 26-2112175      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPCO, INC.  
2699 S BAYSHORE DRIVE  
7TH FLOOR  
MIAMI, FL 33133 US

**Name and Address of New Registered Agent:**

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:**

Title: D  
Name: ECONOMOS, NICHOLAS  
Address: 4000 NORTH FEDERAL HIGHWAY, SUITE 206  
City-St-Zip: BOCA RATON, FL 33431

Title: D  
Name: ECONOMOS, NICHOLAS JR.  
Address: 4000 NORTH FEDERAL HIGHWAY, SUITE 206  
City-St-Zip: BOCA RATON, FL 33431

Title: D  
Name: ECONOMOS, STANLEY D  
Address: 4000 NORTH FEDERAL HIGHWAY, SUITE 206  
City-St-Zip: BOCA RATON, FL 33431

Title: D  
Name: MORROW, ILANA  
Address: 5900 STIRLING ROAD, SUITE 9B  
City-St-Zip: HOLLYWOOD, FL 33021

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: NICHOLAS ECONOMOS

D

04/09/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date