

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098214

FILED
Apr 16, 2009
Secretary of State

Entity Name: GRAY & ASSOCIATES PROPERTIES, INC.

Current Principal Place of Business:

3620 NE MIAMI COURT
2ND FLOOR
MIAMI, FL 33137

New Principal Place of Business:

1000 5TH STREET
200
MIAMI BEACH, FL 33139

Current Mailing Address:

3620 NE MIAMI COURT
2ND FLOOR
MIAMI, FL 33137

New Mailing Address:

1000 5TH STREET
200
MIAMI BEACH, FL 33139

FEI Number: 58-2505673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVELA & ASSOCIATES, P.A.
1390 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SLACK, RAYMOND
Address: 3620 NE MIAMI COURT
City-St-Zip: MIAMI, FL 33137

Title: VP () Delete
Name: VANVIANEN, SCOTT
Address: 3620 NE MIAMI COURT
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SLACK, RAYMOND
Address: 1000 5TH STREET SUITE 200
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP (X) Change () Addition
Name: VANVIANEN, SCOTT
Address: 1000 5TH STREET SUITE 200
City-St-Zip: MIAMI BEACH, FL 33139

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SCOTT VAN VIANEN

VP

04/16/2009

Electronic Signature of Signing Officer or Director

Date