2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#756084

FILED Apr 09, 2009 Secretary of State

Entity Name: GRAMERCY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2777 GULF SHORE BLVD NO NAPLES, FL 34103 US

Current Mailing Address: New Mailing Address:

2777 GULF SHORE BLVD NO NAPLES, FL 34103 US

FEI Number: 59-2074345 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:

SAMOUCE, ROBERT C 800 LAUREL OAK DRIVE SUITE 300 NAPLES, FL 34108 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:

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 THOMAS, L. JACK
 Name:
 FERRERI, SALVATORE

 Address:
 2777 GULFSHORE BLVD. N
 Address:
 2777 GULFSHORE BLVD. N

 City-St-Zip:
 NAPLES, FL 34103
 City-St-Zip:
 NAPLES, FL 34103

Title: BCC () Delete Title: () Change () Addition

 Name:
 NETHERTON, WILLIAM R
 Name:

 Address:
 2777 GULFSHORE BLVD. N
 Address:

 City-St-Zip:
 NAPLES, FL 34103
 City-St-Zip:

Title: T () Delete Title: () Change () Addition

 Name:
 NEAL, THOMAS
 Name:

 Address:
 2777 GULF SHORE BLVD
 Address:

 City-St-Zip:
 NAPLES, FL 34103
 City-St-Zip:

 $\label{eq:title:V} {\sf Title:} \qquad {\sf V} \qquad {\sf ()} \ {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf V} \qquad {\sf (X)} \ {\sf Change} \ {\sf ()} \ {\sf Addition}$

 Name:
 FERREI, SALVATORE
 Name:
 CARRIGAN, SANDY

 Address:
 2777 GULF SHORE BVLD N
 Address:
 2777 GULF SHORE BVLD N

City-St-Zip: NAPLES, FL 34103 City-St-Zip: NAPLES, FL 34103

 $\label{eq:title:S} {\sf Title:} \qquad {\sf S} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf S} \qquad {\sf (X) Change () Addition}$

Name: CARRIGAN, SANDY Name: THOMAS, JACK

 Address:
 2777 GULF SHORE BLVD
 Address:
 2777 GULF SHORE BLVD

 City-St-Zip:
 NAPLES, FL 34103
 City-St-Zip:
 NAPLES, FL 34103

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: SALVATORE FERRERI P 04/09/2009