2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008953

Entity Name: MALLORY SQUARE HOMEOWNERS' ASSOCIATION, INC.

FILED Feb 15, 2016 Secretary of State CC5847871672

Current Principal Place of Business:

GRS MANAGEMENT ASSOC. 3900 WOODLAKE BLVD SUITE 309 LAKE WORTH, FL 33463

Current Mailing Address:

GRS MANAGEMENT ASSOC. 3900 WOODLAKE BLVD SUITE 309 LAKE WORTH, FL 33463 US

FEI Number: 16-1663298 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GREENSTEIN AND ASSOCIATES 1655 PALM BEACH LAKES BLVD SUITE 800 WEST PALM BEACH, FL 33401 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: CHRIS DAVEY 02/15/2016

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PD, TREASURER Title SD

Name DAVEY, CHRISTOPHER Name MEIER, ELAINE

Address GRS MANAGEMENT ASSOC. Address GRS MANAGEMENT ASSOC.

3900 WOODLAKE BLVD SUITE 309 3900 WOODLAKE BLVD SUITE 309

City-State-Zip: LAKE WORTH FL 33463 City-State-Zip: LAKE WORTH FL 33463

Title D Title D

Name POULSHOCK, MARC Name HIRSHFIELD, NORMA

Address GRS MANAGEMENT ASSOC. Address GRS MANAGEMENT ASSOC.

3900 WOODLAKE BLVD SUITE 309 3900 WOODLAKE BLVD SUITE 309

City-State-Zip: LAKE WORTH FL 33463 City-State-Zip: LAKE WORTH FL 33463

Title DIRECTOR

Name FREEBURN, CINDI

Address GRS MANAGEMENT ASSOC.

3900 WOODLAKE BLVD SUITE 309

City-State-Zip: LAKE WORTH FL 33463

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: CHRISTOPHER DAVEY

PRESIDENT

02/15/2016