2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008953

Entity Name: MALLORY SQUARE HOMEOWNERS' ASSOCIATION, INC.

FILED
Apr 22, 2019
Secretary of State
2392662905CC

Current Principal Place of Business:

C/O GRS MANAGEMENT ASSOCIATES 3900 WOODLAKE BLVD, SUITE 309 LAKE WORTH, FL 33463

Current Mailing Address:

C/O GRS MANAGEMENT ASSOCIATES 3900 WOODLAKE BLVD, SUITE 309 LAKE WORTH, FL 33463

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

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A. 625 N. FLAGLER DR., 7TH FLOOR 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

 Title
 PRESIDENT
 Title
 TREASURER

 Name
 THOMAS, PAM
 Name
 KATZ, MICHAEL

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 SECRETARY Title VP

Name PAUL, MAX Name HAVLICSEK, BOB

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 CARROLL, BARNEY

Address C/O GRS MANAGEMENT ASSOCIATES

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: THOMAS, PAM PRESIDENT 04/22/2019