

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002166

FILED
Apr 23, 2013
Secretary of State
CC4544503677

Entity Name: GRIFFIN ROAD MASTER ASSOCIATION, INC.

Current Principal Place of Business:

C/O KATZ BARRON SQUITERO FAUST
2699 S BAYSHORE DR 7TH FL
MIAMI, FL 33133

Current Mailing Address:

4000 N FEDERAL HWY STE 206
BOCA RATON, FL 33431

FEI Number: 26-2112175

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPCO, INC.
2699 S BAYSHORE DRIVE
7TH FLOOR
MIAMI, FL 33133 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 D
Name ECONOMOS, NICHOLAS
Address 4000 NORTH FEDERAL HIGHWAY,
SUITE 206
City-State-Zip: BOCA RATON FL 33431

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

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

Title D
Name MORROW, ILANA
Address 5900 STIRLING ROAD, SUITE 9B
City-State-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

04/23/2013

Electronic Signature of Signing Officer/Director Detail

Date