

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054806

Entity Name: GUILFORD PROPERTY GROUP, INC.

Current Principal Place of Business:

7848 SW 195TH TERRACE
MIAMI, FL 33157

Current Mailing Address:

7848 SW 195TH TERRACE
MIAMI, FL 33157 US

FEI Number: 20-2672469

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WOOD, RICHARD ESQ.
ESPIRITO SANTO PLAZA 14TH FL
1395 BRICKELL AVE
MIAMI, FL 33131 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: RICHARD A. WOOD

04/15/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name GUILFORD, GREGG P
Address 7848 SW 195TH TERRACE
City-State-Zip: CUTLER BAY FL 33157

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

SIGNATURE: GREGG P. GUILFORD

D

04/15/2014

Electronic Signature of Signing Officer/Director Detail

Date