

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000054806

**Entity Name:** GUILFORD PROPERTY GROUP, INC.

**Current Principal Place of Business:**

1172 SOUTH DIXIE HIGHWAY  
SUITE 533  
CORAL GABLES, FL 33146

**Current Mailing Address:**

1172 SOUTH DIXIE HIGHWAY  
SUITE 533  
CORAL GABLES, FL 33146 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

03/21/2013

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

**DIRECTOR**

03/21/2013

Electronic Signature of Signing Officer/Director Detail

Date