

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000040453

Entity Name: GREENFIELD PROPERTIES, INC.**Current Principal Place of Business:**2300 NW CORPORATE BLVD., SUITE 122
BOCA RATON, FL 33431**Current Mailing Address:**2300 NW CORPORATE BLVD., SUITE 122
BOCA RATON, FL 33431 US**FEI Number:** 65-0498296**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**GREENFIELD, WILLIAM R
2300 NW CORPORATE BLVD.
SUITE 122
BOCA RATON, FL 33431 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	DCEO
Name	GREENFIELD, WILLIAM R
Address	2300 NW CORPORATE BLVD., SUITE 122
City-State-Zip:	BOCA RATON FL 33431

Title	P
Name	LIGETI, GEORGE B
Address	2300 NW CORPORATE BLVD., SUITE 122
City-State-Zip:	BOCA RATON FL 33431

Title	VP
Name	STENBERG, BRIAN
Address	2300 NW CORPORATE BLVD., SUITE 122
City-State-Zip:	BOCA RATON FL 33431

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: BRIAN STENBERG

VP

01/28/2019

Electronic Signature of Signing Officer/Director Detail

Date