## 2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000040453

Entity Name: GREENFIELD PROPERTIES, INC.

FILED
Jan 13, 2014
Secretary of State
CC0072243410

Current Principal Place of Business: 900 BROKEN SOUND PARKWAY, SUITE 125

BOCA RATON, FL 33487

## **Current Mailing Address:**

900 BROKEN SOUND PARKWAY, SUITE125 BOCA RATON, FL 33487

FEI Number: 65-0498296 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

GREENFIELD, WILLIAM R 900 BROKEN SOUND PARKWAY NW SUITE 125 BOCA RATON, FL 33487 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 Title P

Name GREENFIELD, WILLIAM R Name LIGETI, GEORGE B

Address 900 BROKEN SOUND PARKWAY, Address 900 BROKEN SOUND PARKWAY,

SUITE 125 SUITE 125

City-State-Zip: BOCA RATON FL 33487 City-State-Zip: BOCA RATON FL 33487

Title VP Title VP

Name STENBERG, BRIAN Name HLATKI, MICHAEL P

Address 900 BROKEN SOUND PARKWAY, Address 900 BROKEN SOUND PARKWAY,

SUITE 125 SUITE 125

City-State-Zip: BOCA RATON FL 33487 City-State-Zip: BOCA RATON FL 33487

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: WILLIAM R. GREENFIELD

**DIRECTOR** 

01/13/2014