

2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S56701

Entity Name: GRANT PROPERTY MANAGEMENT COMPANY

Current Principal Place of Business:

1599 NW 9TH AVENUE
SUITE 2
BOCA RATON, FL 33486

Current Mailing Address:

1599 NW 9TH AVENUE
SUITE 2
BOCA RATON, FL 33486 US

FEI Number: 65-0265220

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUTENSTEIN, GARY J.
1599 NW 9TH AVENUE
BOCA RATON, FL 33486 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 DP
Name MARLOWE, GARY
Address 1599 NW 9TH AVENUE, SUITE 2
City-State-Zip: BOCA RATON FL 33486

Title VP
Name MARLOWE, ADRIENNE
Address 1599 NW 9TH AVE #2
City-State-Zip: BOCA RATON FL 33486

Title S
Name MULGREW, DONNA
Address 1599 NW 9TH AVENUE
SUITE 2
City-State-Zip: BOCA RATON FL 33486

Title T
Name MILLS, GLENN
Address 1599 NW 9TH AVE
City-State-Zip: BOCA RATON FL 33486

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: DONNA MULGREW

SECRETARY

07/28/2019

Electronic Signature of Signing Officer/Director Detail

Date