2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S56701

Entity Name: GRANT PROPERTY MANAGEMENT COMPANY

FILED Oct 18, 2019 **Secretary of State** 1521075955CC

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:

GERSTIN, JOSHUA 40 S.E. 5TH STREET STE 610 BOCA RATON, FL 33432 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: JOSHUA GERSTIN 10/18/2019

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title S

Name MILLS, GLENN Name MULGREW, DONNA

1599 NW 9TH AVENUE, SUITE 2 1599 NW 9TH AVENUE Address Address SUITE 2

BOCA RATON FL 33486

City-State-Zip: City-State-Zip: BOCA RATON FL 33486

Title VΡ

Title Т MARLOWE, ADRIENNE Name

Name MARLOWE, GRANT Address 1599 NW 9TH AVE #2 1599 NW 9TH AVE Address

BOCA RATON FL 33486 City-State-Zip: STE 2

> 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.

10/18/2019 SIGNATURE: DONNA MULGREW **SECRETARY**