

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 154162

FILED
Apr 01, 2009
Secretary of State

Entity Name: GRIF-KO APARTMENTS, INC.

Current Principal Place of Business:

2075 S. FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

2005 S. FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33316

Current Mailing Address:

2005 S. FEDERAL HWY
SUITE 103
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 59-0579307 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISENBERG, WILLIAM S
2005 S. FEDERAL HWY.
SUITE 103
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ISENBERG, WILLIAM S
Address: 2005 S. FEDERAL HWY. #103
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VP () Delete
Name: LENZI, EMILIO R
Address: 555 N.E. 15TH STREET - SUITE 100
City-St-Zip: MIAMI, FL 33132

Title: S () Delete
Name: PUJARA, PURVIN
Address: 2005 S. FEDERAL HWY.
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: T () Delete
Name: RILEY, IRIS
Address: 150 SE 12TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: LENZI, EMILIO R
Address: 2600 NORTH MILITARY TRAIL
City-St-Zip: BOCA RATON, FL 33431

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PURVIN PUJARA

S

04/01/2009

Electronic Signature of Signing Officer or Director

_____ Date