

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 154162

FILED
Apr 30, 2010
Secretary of State

Entity Name: GRIF-KO APARTMENTS, INC.

Current Principal Place of Business:

2005 S. FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

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

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

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

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

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: PURVIN PUJARA

S

04/30/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date