

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 154162

FILED
Feb 22, 2011
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:

2073 S. FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33316

Current Mailing Address:

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

New Mailing Address:

2073 S. FEDERAL HWY
FORT LAUDERDALE, FL 33316 US

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:

ISENBERG, WILLIAM S
2073 S. FEDERAL HWY.
FORT LAUDERDALE, FL 33316 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

02/22/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: PUJARA, PURVIN
Address: 2073 S. FEDERAL HWY.
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: D
Name: RILEY, IRIS
Address: 150 S.E. 12TH STREET
City-St-Zip: FT. 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

Electronic Signature of Signing Officer or Director

PSTD

02/22/2011

Date