

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 231903

FILED
Mar 01, 2011
Secretary of State

Entity Name: GREYNOLDS ARMS CO-OP APTS INC

Current Principal Place of Business:

17051 NE 23RD AVE.
N. MIAMI BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

17051 NE 23RD AVE.
APT 1A
N. MIAMI BEACH, FL 33160 US

New Mailing Address:

17051 NE 23RD AVE.
APT 2D
N. MIAMI BEACH, FL 33160 US

FEI Number: 59-6065470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSSEY, KAREN
17051 NE 23RD AVE
APT 1 A
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

HUTCHENS, CECELIA
17051 NE 23RD AVE
APT 2A
NORTH MIAMI BEACH, FL 33160 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: CECELIA HUTCHENS

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HUTCHENS, CECELIA
Address: 17051 NE 23RD AVE #2A
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VP
Name: TERAN, SOFIA
Address: 17051 NE 23RD AVE #2J
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: SEC
Name: JOHNSON, TONY
Address: 17051 NE 23RD AVE, # 2C
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: T
Name: BORDOGNA, ADRIANA
Address: 17051 NE 23RD #1K
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: M
Name: GIANNINI, JOHN
Address: 17051 NE 23RD AVE, # 2D
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: CECELIA HUTCHENS

P

03/01/2011

Electronic Signature of Signing Officer or Director

Date