

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 11, 2011
Secretary of State**

DOCUMENT# 231903

Entity Name: GREYNOLDS ARMS CO-OP APTS INC

Current Principal Place of Business:

New Principal Place of Business:

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

Current Mailing Address:

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:

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:

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

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: JOHN GIANNINI

M

08/11/2011

Electronic Signature of Signing Officer or Director

Date