

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 27, 2011
Secretary of State**

DOCUMENT# 231903

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 2D
N. MIAMI BEACH, FL 33160 US

New Mailing Address:

17051 NE 23RD AVE.
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:

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

Name and Address of New Registered Agent:

REIZ, NORMAN
17051 NE 23RD AVE
NORTH MIAMI BEACH, FL 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: NORMAN REIZ 09/27/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: REIZ, NORMAN
Address: 17051 NE 23RD AVE
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

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: NORMAN REIZ P 09/27/2011
Electronic Signature of Signing Officer or Director Date