2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED May 01, 2012 **DOCUMENT# 705635** Secretary of State

Entity Name: PRESIDENT GRANT APARTMENTS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1401 GRANT ST. 1401 GRANT ST.

SUITE 25 HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020

New Mailing Address: Current Mailing Address:

1401 GRANT ST. 1401 GRANT ST.

SUITE 25 HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020

FEI Number: 59-1119303 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:

KAYE & BENDER, P.L. KAYE BENDER REMBAUM, P.L 1200 PARK CENTRAL BLVD SOUTH 1200 PARK CENTRAL BLVD SOUTH POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064

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: MICHAEL BENDER 05/01/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

KERR, ALAN A Name: Address: 1401 GRANT ST. #7 City-St-Zip: HOLLYWOOD, FL 33020

Title:

Name: KERR, MERCEDES K Address: 1401 GRANT ST. #6 City-St-Zip: HOLLYWOOD, FL 33020

Title:

MOUTINHO, MANUEL A III Name: 1401 GRANT ST. #27 Address: City-St-Zip: HOLLYWOOD, FL 33020

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALAN A. KERR PD 05/01/2012