2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714321

FILED Apr 26, 2010 Secretary of State

Entity Name: GREEN HILLS PARK WEST NO. 1, INC.

Current Principal Place of Business:

New Principal Place of Business:

17070 S. W. 112TH COURT MIAMI, FL 33157

Current Mailing Address:

New Mailing Address:

FEI Number Not Applicable ()

C/O MIAMI MANAGEMENT 14275 SW 142 AVE MIAMI, FL 33186 US

FEI Number: 59-1215258

C/O CLEAR SKY PROPERTY MANAGEMENT 2423 LEJEUNE ROAD CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

Name and Address of Current Registered Agent:

CLEAR SKY PROPERTY MANAGEMENT 2423 LEJEUNE ROAD CORAL GABLES, FL 33134 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

FEI Number Applied For ()

Date

Certificate of Status Desired ()

OFFICERS AND DIRECTORS:

Title:

Name: WINTERS, STEPHEN
Address: 2423 LEJEUNE ROAD
City-St-Zip: CORAL GABLES, FL 33134

Title: T/D

Name: BENITEZ, MIGUEL
Address: 2423 LEJEUNE ROAD
City-St-Zip: CORAL GABLES, FL 33134

Title: S/D

Name: TAYLOR, MARY
Address: 2423 LEJEUNE ROAD
City-St-Zip: CORAL GABLES, FL 33134

Title:

Name: BLUM, AUDREY
Address: 2423 LEJEUNE ROAD
City-St-Zip: CORAL GABLES, FL 33134

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: STEPHEN WINTERS

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04/26/2010