

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714321

FILED
Mar 23, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

C/O CLEAR SKY PROPERTY MANAGEMENT
429 LENOX AVENUE #5W07B
MIAMI BEACH, FL 33139 US

FEI Number: 59-1215258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MIRZA, BASULTO AND ROBBINS, LLP
14160 NW 77 COURT
SUITE 22
MIAMI LAKES, FL 33016 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: RUSSELL ROBBINS

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WINTERS, STEPHEN
Address: 429 LENOX AVENUE #5W07B
City-St-Zip: MIAMI BEACH, FL 33139

Title: T/D
Name: BLOOMS, AUDREY
Address: 429 LENOX AVENUE #5W07B
City-St-Zip: MIAMI BEACH, FL 33139

Title: S/D
Name: TAYLOR, MARY
Address: 429 LENOX AVENUE #5W07B
City-St-Zip: MIAMI BEACH, FL 33139

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

P

03/23/2011

Electronic Signature of Signing Officer or Director

Date