2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 757213 Se

Oct 14, 2009 Secretary of State

FILED

Entity Name: GREENWICH ASSOCIATION, INC.

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

1470 NE 123RD ST MANAGERS OFFICE NORTH MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

12301 SW 132 CT MIAMI, FL 33186

FEI Number: 59-2094391 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:

LAW OFFICES OF JONATHAN RUBIN 9360 SUNSET DRIVE #220 MIAMI, FL 33173 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition Name: DA CUNHA, MARIA LIDIA Name: ZAK, STEFAN Address: 1470 NE 123RD ST.#505 Address: 1470 NE 123RD ST.#1010

City-St-Zip: MIAMI, FL 33161 City-St-Zip: MIAMI, FL 33161

Title: VP () Delete Title: () Change () Addition

 Name:
 VINALS, SONIA
 Name:

 Address:
 1470 NE 123RD ST. #1407
 Address:

 City-St-Zip:
 MIAMI, FL 33161
 City-St-Zip:

Title: T () Delete Title: T (X) Change () Addition

 Name:
 RIZZO, JOSE RICARDO
 Name:
 HANKOFF, TED

 Address:
 1470 NE 123RD ST. #A-1009
 Address:
 1470 NE 123RD ST. #916

City-St-Zip: MIAMI, FL 33161 City-St-Zip: MIAMI, FL 33161

Title: S () Delete Title: () Change () Addition

 Name:
 CASTRO, OLGA LUCIA
 Name:

 Address:
 1470 NE 195TH ST. #1212
 Address:

 City-St-Zip:
 MIAMI, FL 33161
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 GYEPES, EVA
 Name:

 Address:
 1470 NE 123RD ST. #308
 Address:

 City-St-Zip:
 MIAMI, FL 33161
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 HUERTER, CHRISTINE M
 Name:

 Address:
 1470 NE 123RD ST. #1101
 Address:

 City-St-Zip:
 MIAMI, FL 33161
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEFAN ZAK PD 10/14/2009