2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#769166

Name:

Address:

City-St-Zip:

TILSON, SAUL

6768 10TH AVE N # 114

LAKE WORTH, FL 33467

FILED Apr 16, 2009 Secretary of State

Entity Name: GRAMERCY AT POINCIANA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: PMS CORP 3150 VIA POINCIANA LAKE WORTH, FL 33467 US **Current Mailing Address: New Mailing Address:** PMS CORP 3150 VIA POINCIANA LAKE WORTH, FL 33467 US FEI Number: 59-2516722 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: PMS CORP 3150 VIA POINCIANA LAKE WORTH, FL 33467 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: PDT PDT () Delete (X) Change () Addition KREINDEL, IRWIN Name: DARBY, AL Name: 6768 10TH AVE N Address: 6768 10TH AVE N Address: City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: LAKE WORTH, FL 33467 Title: () Delete Title: () Change () Addition GOLDMAN, SELMA Name: Name: Address: 6768 10TH AVE N Address: City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: Title: DVP () Delete Title: (X) Change () Addition BARACK, MIRIAM KREINDEL, IRWIN Name: Name: 6768 10TH AVE. NORTH 6768 10TH AVE. NORTH Address: Address: City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: LAKE WORTH, FL 33467 Title: () Delete Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: AL DARBY DP 04/16/2009