2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#769166

FILED Apr 08, 2010 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:

Title: DP

 Name:
 BARACK, MIRIAM

 Address:
 6768 10TH AVE N #211

 City-St-Zip:
 LAKE WORTH, FL 33467 US

Title: DS

 Name:
 GOLDMAN, SELMA

 Address:
 6768 10TH AVE N #113

 City-St-Zip:
 LAKE WORTH, FL 33467 US

Title: DT

 Name:
 WEISS, RUTH

 Address:
 6768 10TH AVE N #215

 City-St-Zip:
 LAKE WORTH, FL 33467 US

Title:

 Name:
 RAPINO, MARIE

 Address:
 6768 10TH AVE N # 412

 City-St-Zip:
 LAKE WORTH, FL 33467 US

Title:

 Name:
 SILVERSTEIN, HELEN

 Address:
 6768 10TH AVE N #415

 City-St-Zip:
 LAKE WORTH, FL 33467 US

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: MIRIAM BARACK DP 04/08/2010