2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000067

FILED Jaņ 05, 2<u>01</u>1 Secretary of State

Entity Name: PONTE VERDE AT PALM BEACH LAKES CONDOMINIUM ASSOCIATION, INC.

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

C/O GRS MANAGEMENT ASSOCIATES, INC. 3900 WOODLAKE BLVD., STE 309 LAKE WORTH, FL 33463

Current Mailing Address: New Mailing Address:

C/O GRS MANAGEMENT ASSOCIATES, INC. 3900 WOODLAKE BLVD., STE 309 LAKE WORTH, FL 33463

FEI Number: 20-5397615 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEPHEN S. MATHISON, PA 5606 PGA BLVD SUITE 211 PALM BEACH GARDENS, FL 33418 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:

Name: CONTRERAS, SARA

Address: C/O 1401 VILLAGE BOULEVARD - MAIN OFFICE

City-St-Zip: WEST PALM BEACH, FL 33409

Title:

Name: KESHAVARZ-WOLFS, BAHAREH

Address: C/O GRS MANAGEMENT 3900 WOODLAKE BLVD

City-St-Zip: LAKE WORTH, FL 33463

Title: VPD BOHM, TITO Name:

C/O GRS MANAGEMENT 3900 WOODLAKE BLVD Address:

City-St-Zip: LAKE WORTH, FL 33463

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: GERMAN MORALES JR. MGR. 01/05/2011