

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 28, 2011
Secretary of State**

DOCUMENT# N06000010505

Entity Name: SORRENTO TOWNHOMES HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**% GRS MANAGEMENT INC.
8181 NW 154 ST. SUITE 270
MIAMI LAKES, FL 33016**New Principal Place of Business:****Current Mailing Address:**% GRS MANAGEMENT INC.
8181 NW 154 ST. SUITE 270
MIAMI LAKES, FL 33016**New Mailing Address:****FEI Number:** 20-5876924**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GRS MANAGEMENT INC.
8181 NW 154TH STREET
SUITE 270
MIAMI LAKES, FL 33016 US**Name and Address of New Registered Agent:**

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:** P
Name: MARTINEZ, MICHAEL
Address: 8181 NW 154TH STREET 270
City-St-Zip: MIAMI LAKES, FL 33016**Title:** VP
Name: RIOS, CHRISTIAN
Address: 8181 NW 154TH STREET 270
City-St-Zip: MIAMI LAKES, FL 33016**Title:** ST
Name: RUIZ, ROBERT
Address: 8181 NW 154TH STREET 270
City-St-Zip: MIAMI LAKES, FL 33016

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: MICHAEL MARTINEZ

PRES

06/28/2011

Electronic Signature of Signing Officer or Director

Date