

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004678

FILED
Feb 16, 2009
Secretary of State

Entity Name: GRAMERCY SQUARE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

GRS MANAGEMENT
3900 WOODLAKE BLVD SUITE 309
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

3900 WOODLAKE BLVD
SUITE 309
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 26-0333577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACHS & SAX
301 YAMATO ROAD SUITE 4150
BOCA RATON, FL 33431 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: D () Delete
Name: WORLEY, SCOTT
Address: 14406 MILITARY TRAIL
City-St-Zip: DELRAY BEACH, FL 33484

Title: D () Delete
Name: ETTINGER, DAVID
Address: 14406 MILITARY TRAIL
City-St-Zip: DELRAY BEACH, FL 33484

Title: D (X) Delete
Name: KEYS, THOMAS
Address: 14406 MILITARY TRAIL
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: SCOTT WORLEY

D

02/16/2009

Electronic Signature of Signing Officer or Director

Date