

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002166

FILED
Apr 15, 2009
Secretary of State

Entity Name: GRIFFIN ROAD MASTER ASSOCIATION, INC.

Current Principal Place of Business:

4000 NORTH FEDERAL HIGHWAY
SUITE 206
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4000 NORTH FEDERAL HIGHWAY
SUITE 206
BOCA RATON, FL 33431

New Mailing Address:

1000 OMNI BLVD
NEWPORT NEWS, VA 23606

FEI Number: 26-2112175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPCO, INC.
2699 S BAYSHORE DRIVE
7TH FLOOR
MIAMI, FL 33133 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: ECONOMOS, NICHOLAS SR.
Address: 4000 NORTH FEDERAL HIGHWAY, SUITE 206
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: ECONOMOS, NICHOLAS JR.
Address: 4000 NORTH FEDERAL HIGHWAY, SUITE 206
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: ECONOMOS, STANLEY D
Address: 4000 NORTH FEDERAL HIGHWAY, SUITE 206
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: MORROW, ILANA
Address: 5900 STIRLING ROAD, SUITE 9B
City-St-Zip: HOLLYWOOD, FL 33021

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:

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: NICHOLAS ECONOMOS

D

04/15/2009

Electronic Signature of Signing Officer or Director

Date