

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000001853

FILED
Dec 14, 2012
Secretary of State

Entity Name: GRAMERCY PARK NEIGHBORHOOD CORPORATION, INC.

Current Principal Place of Business:

5941 BAHAMA COURT
WEST PALM BEACH, FL 33407

New Principal Place of Business:

4938 CARRIBBEAN BLVD.
WEST PALM BEACH, FL 33407

Current Mailing Address:

5941 BAHAMA COURT
WEST PALM BEACH, FL 33407

New Mailing Address:

4938 CARRIBBEAN BLVD.
WEST PALM BEACH, FL 33407

FEI Number: 30-0492057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACQUES, ANTHONY
5941 BAHAMA COURT
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

BOONE, SAMUEL
4938 CARRIBBEAN BLVD.
WEST PALM BEACH, FL 33407 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: SAMUEL BOONE

12/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOONE, SAMUEL
Address: 4938 CARRIBBEAN BLVD.
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VP
Name: PADGETT, WAYNE
Address: 5710 N HAVERHILL RD
City-St-Zip: WEST PALM BEACH, FL 33407

Title: S
Name: PATSUZAK, ANTON
Address: 5642 RAE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33407

Title: T
Name: ROBINSON, DALE
Address: 5756 ARUBA PLACE
City-St-Zip: WEST PALM BEACH, FL 33407

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: SAMUEL BOONE

P

12/14/2012

Electronic Signature of Signing Officer or Director

Date