

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40440

FILED
Apr 08, 2009
Secretary of State

Entity Name: GRAMERCY PARK HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2510 N.W. 97 AVENUE, STE 200
DORAL, FL 33172 US

New Principal Place of Business:

2510 N.W. 97 AVENUE
SUITE 200
DORAL, FL 33172 US

Current Mailing Address:

2510 N.W. 97 AVENUE, STE 200
DORAL, FL 33172 US

New Mailing Address:

2510 N.W. 97 AVENUE
SUITE 200
DORAL, FL 33172 US

FEI Number: 65-0392694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPIN, BARBARA F
C/O EXCEL MANAGEMENT
2510 NW 97 AVE #200
DORAL, FL 33172 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: VPD () Delete
Name: DE ROSA, MATINA
Address: 16042 NW 83RD CT
City-St-Zip: MIAMI, FL 33016

Title: D () Delete
Name: ARMENGOL, JOSE
Address: 16052 NW 83RD CT
City-St-Zip: MIAMI, FL 33016

Title: PD () Delete
Name: INFANTE, JOAN C
Address: 8350 NW 159TH TERR
City-St-Zip: MIAMI, FL 33016

Title: SD () Delete
Name: ESPEJO, JUAN
Address: 15950 NW 83 LANE
City-St-Zip: MIAMI, FL 33016

Title: D () Delete
Name: MARTINEZ, CARLOS
Address: 16029 NW 82 PLACE
City-St-Zip: MIAMI, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: DE ROSA, MATINA
Address: 2510 NW 97 AVENUE, SUITE 200
City-St-Zip: DORAL, FL 33172

Title: TD (X) Change () Addition
Name: ARMENGOL, JOSE
Address: 2510 NW 97 AVENUE, SUITE 200
City-St-Zip: DORAL, FL 33172

Title: PD (X) Change () Addition
Name: INFANTE, JUAN C
Address: 2510 NW 97 AVENUE, SUITE 200
City-St-Zip: DORAL, FL 33172

Title: SD (X) Change () Addition
Name: ESPEJO, JUAN
Address: 2510 NW 97 AVENUE, SUITE 200
City-St-Zip: DORAL, FL 33172

Title: D (X) Change () Addition
Name: MARINO, WILLIAM
Address: 2510 NW 97 AVENUE, SUITE 200
City-St-Zip: DORAL, FL 33172

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: BARBARA CAPIN

MGR

04/08/2009

Electronic Signature of Signing Officer or Director

Date