

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40440

FILED
Apr 21, 2011
Secretary of State

Entity Name: GRAMERCY PARK HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

8181 NW 154TH STREET
SUITE 270
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

8181 NW 154TH STREET
SUITE 270
MIAMI LAKES, FL 33016 US

New Mailing Address:

FEI Number: 65-0392694

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
MAIMI 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: VPD
Name: DE ROSA, MATINA
Address: 8181 NW 154TH STREET 270
City-St-Zip: MIAMI LAKES, FL 33016

Title: TD
Name: CAMPOS, THOMAS A
Address: 8181 NW 154TH STREET 270
City-St-Zip: MIAMI LAKES, FL 33016

Title: SD
Name: LLOVET, RAMON A
Address: 8181 NW 154TH STREET 270
City-St-Zip: MIAMI LAKES, FL 33016

Title: D
Name: SAHORA, PETER
Address: 8181 NW 154TH STREET 270
City-St-Zip: MIAMI LAKES, FL 33016

Title: P
Name: MARINO, WILLIAM
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: WILLIAM MARINO

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date