

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062265

FILED
Apr 30, 2008
Secretary of State

Entity Name: GREYSTONE MANAGEMENT COMPANY OF CENTRAL FLORIDA INC

Current Principal Place of Business:

GREYSTONE MGMT CO
1936 LEE RD. STE 250
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

GREYSTONE MGMT CO
1936 LEE RD. STE 250
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 87-0699224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMSTRONG, JANICE
1936 LEE ROAD, SUITE 250
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

ARMSTRONG, JANICE C
1936 LEE ROAD, SUITE 250
WINTER PARK, FL 32789 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: JANICE C. ARMSTRONG

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARMSTRONG, JANICE
Address: 423 POPLAR COURT
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JANICE C. ARMSTRONG

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date