2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062265

FILED Jan 11, 2012 Secretary of State

Entity Name: GREYSTONE MANAGEMENT COMPANY OF CENTRAL FLORIDA INC

New Principal Place of Business: Current Principal Place of Business: 1001 N. LAKE DESTINY ROAD SUITE 125 MAITLAND, FL 32751 **Current Mailing Address: New Mailing Address:** 1001 N. LAKE DESTINY ROAD SUITE 125 MAITLAND, FL 32751 FEI Number: 87-0699224 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ARMSTRONG, JANICE C 1001 N. LAKE DESTINY ROAD SUITE 125 MAITLAND, FL 32751 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ARMSTRONG, JANICE C

Address: 1001 N. LAKE DESTINY ROAD STE 125

City-St-Zip: MAITLAND, FL 32751

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

SIGNATURE: JANICE C ARMSTRONG PD 01/11/2012