

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018556

FILED
Mar 01, 2006
Secretary of State

Entity Name: GREYSTOKE HOMES AT SOUTH POINT INC.

Current Principal Place of Business:

14475 NW 26 AVE
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

14475 NW 26 AVE
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 20-2405507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACK, ROBERT J ESQ.
901 PONCE DE LEON BLVD PH
CORAL GABLES, FL 331343009 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BLAZQUEZ, GUSTAVO
Address: 14475 NW 26 AVE
City-St-Zip: OPA LOCKA, FL 33054

Title: D () Delete
Name: REVILLA, ENRIQUE
Address: 14475 NW 26 AVE
City-St-Zip: OPA LOCKA, FL 33054

Title: D () Delete
Name: CRUZ, VICTOR
Address: 14475 NW 26 AVE
City-St-Zip: OPA LOCKA, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GUSTAVO BLAZQUEZ

D

03/01/2006

Electronic Signature of Signing Officer or Director

Date