

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021082

Entity Name: GBP REALTY ASSOCIATES, INC.

FILED  
Jan 14, 2010  
Secretary of State

## Current Principal Place of Business:

19495 BISCAYNE BLVD  
SUITE 608  
AVENTURA, FL 33180

## New Principal Place of Business:

19950 W COUNTRY CLUB DR  
8TH FLOOR  
AVENTURA, FL 33180

## Current Mailing Address:

19495 BISCAYNE BLVD  
SUITE 608  
AVENTURA, FL 33180

## New Mailing Address:

19950 W COUNTRY CLUB DR  
8TH FLOOR  
AVENTURA, FL 33180

FEI Number: 20-0619713

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROMINE, MARIO A  
19501 BISCAYNE BOULEVARD  
SUITE 400  
AVENTURA, FL 33180 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  
Name: PEREZ, GEORGE  
Address: 19950 W COUNTRY CLUB DR, 8TH FLR  
City-St-Zip: AVENTURA, FL 33180

Title: D  
Name: PEREZ, BROOKE SOFFER  
Address: 19950 W COUNTRY CLUB DR, 8TH FLR  
City-St-Zip: AVENTURA, FL 33180

Title: D  
Name: KAUFMAN, SETH  
Address: 19950 W COUNTRY CLUB DR, 8TH FLR  
City-St-Zip: AVENTURA, FL 33180

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: GEORGE PEREZ

D

01/14/2010

Electronic Signature of Signing Officer or Director

Date