

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021082

Entity Name: GBP REALTY ASSOCIATES, INC.

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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

02/03/2011

Electronic Signature of Signing Officer or Director

Date