2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027965

Entity Name: GBP REALTY COMMERCIAL ASSOCIATES, INC.

FILED Mar 31, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19950 W COUNTRY CLUB DR 8 FLOOR AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

19950 W COUNTRY CLUB DR 8 FLOOR AVENTURA, FL 33180

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ, GEORGE
19495 BISCAYNE BOULEVARD
SUITE 600
AVENTURA, FL 33180 US

PEREZ, GEORGE
19950 W COUNTRY CLUB DR 8 FLOOR
AVENTURA, FL 33180 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: GEORGE PEREZ 03/31/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: I

Name: GEORGE, PEREZ

Address: 19950 W COUNTRY CLUB DR 8 FLOOR

City-St-Zip: AVENTURA, FL 33180

Title: VPST

Name: BROOKE, SOFFER-PEREZ

Address: 19950 W COUNTRY CLUB DR 8 FLOOR

City-St-Zip: AVENTURA, FL 33180

Title: D

Name: TAYLOR, J MICHAEL

Address: 19950 W COUNTRY CLUB DR 8 FLOOR

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 P 03/31/2010