

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000040453

FILED
Sep 17, 2008
Secretary of State

Entity Name: GREENFIELD PROPERTIES, INC.

Current Principal Place of Business:

2300 GLADES ROAD, SUITE 100E
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2300 GLADES ROAD, SUITE 100E
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0498296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENFIELD, WILLIAM R
2300 GLADES ROAD, SUITE 100E
BOCA RATON, FL 33431 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 () Delete
Name: GREENFIELD, WILLIAM
Address: 2300 GLADES ROAD, SUITE 100E
City-St-Zip: BOCA RATON, FL 33431

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GREENFIELD, WILLIAM R
Address: 2300 GLADES ROAD, SUITE 100E
City-St-Zip: BOCA RATON, FL 33431

Title: P () Change (X) Addition
Name: LIGETI, GEORGE B
Address: 2300 GLADES ROAD, SUITE 100E
City-St-Zip: BOCA RATON, FL 33431

Title: VP () Change (X) Addition
Name: STENBERG, BRIAN
Address: 2300 GLADES ROAD, SUITE 100E
City-St-Zip: BOCA RATON, FL 33431

Title: D () Change (X) Addition
Name: GREENFIELD, WILLIAM R
Address: 2300 GLADES ROAD, SUITE 100E
City-St-Zip: BOCA RATON, FL 33431

Title: D () Change (X) Addition
Name: LIGETI, GEORGE B
Address: 2300 GLADES ROAD, SUITE 100E
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM R. GREENFIELD

CEO

09/17/2008

Electronic Signature of Signing Officer or Director

Date