

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000029491

FILED
Feb 09, 2009
Secretary of State

Entity Name: GREYKNOLLS LAKE ASSOCIATION, INC.

Current Principal Place of Business:

1830 N.E. 193 STREET
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1830 N.E. 193 STREET
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

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

Name and Address of Current Registered Agent:

VEREBAY, LAYNE
190 N.E. 199TH STREET, SUITE 204
NORTH MIAMI, FL 33179 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: P () Delete
Name: MILLER, JUANITA
Address: 18735 NE 18 AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: S () Delete
Name: STAFMAN, GEORGE
Address: 1820 N.E. 193RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: V () Delete
Name: BROOK, RICHARD
Address: 1891 NE 188 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: T () Delete
Name: BASS, LINDA
Address: 1830 NE 193 STREET
City-St-Zip: MIAMI, FL 33179

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:

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

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: LINDA BASS

T

02/09/2009

Electronic Signature of Signing Officer or Director

Date