

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098214

FILED
Apr 14, 2011
Secretary of State

Entity Name: GRAY & ASSOCIATES PROPERTIES, INC.

Current Principal Place of Business:

1000 5TH STREET
200
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1000 5TH STREET
200
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 58-2505673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVELA & ASSOCIATES, P.A.
1390 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131 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: SLACK, RAYMOND
Address: 1000 5TH STREET SUITE 200
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: VANVIANEN, SCOTT
Address: 1000 5TH STREET SUITE 200
City-St-Zip: MIAMI BEACH, FL 33139

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: SCOTT VAN VIANEN

VP

04/14/2011

Electronic Signature of Signing Officer or Director

Date