

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753109

FILED
Apr 19, 2009
Secretary of State

Entity Name: NORTH MIAMI SUNKIST GROVE HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

P.O. BOX 680-057
N. MIAMI, FL 33168

New Principal Place of Business:

12500 NW 13 AVENUE
N. MIAMI, FL 33167

Current Mailing Address:

P.O. BOX 680-057
N. MIAMI, FL 33168

New Mailing Address:

FEI Number: 65-0021706 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, GALVIN
13506 NE 24TH CT
N. MIAMI, FL 33161 US

Name and Address of New Registered Agent:

SCOTT, GALVIN
1755NE 137 TERRACE
N. MIAMI, FL 33181 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:

Electronic Signature of Registered Agent

04/19/2009

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MUMFORD, JOYCE
Address: 750 NW 134 STREET
City-St-Zip: NORTH MIAMI, FL 33168

Title: V () Delete
Name: RAMOS, RAMON
Address: 1185 NW 120 STREET
City-St-Zip: NORTH MIAMI, FL 33168

Title: DT () Delete
Name: MCCLEARY, THOMAS
Address: 12715 NW 8 AVENUE
City-St-Zip: NORTH MIAMI, FL 33168

Title: D () Delete
Name: RAMOS, ADELA
Address: 1185 NW 120 STREET
City-St-Zip: NORTH MIAMI, FL 33168

Title: D () Delete
Name: GEIMER, KAROL
Address: 1030 NW 128 STREET
City-St-Zip: NORTH MIAMI, FL 33168

Title: D () Delete
Name: WHITE, RONALD
Address: 1545 NW 125 STREET
City-St-Zip: NORTH MIAMI, FL 33167

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MUMFORD, JOYCE
Address: 750 NW 134 STREET
City-St-Zip: N MIAMI, FL 33168

Title: V (X) Change () Addition
Name: ENGLISH, GRACE
Address: 1010 NW 128 TERRACE
City-St-Zip: N MIAMI, FL 33168

Title: DT (X) Change () Addition
Name: MCCLEARY, THOMAS
Address: 12715 NW 8 AVENUE
City-St-Zip: N MIAMI, FL 33168

Title: D (X) Change () Addition
Name: L.B., MCCOY
Address: 1025 NW 128 TERRACE
City-St-Zip: N MIAMI, FL 33168

Title: D (X) Change () Addition
Name: GEIMER, KAROL
Address: 1030 NW 128 STREET
City-St-Zip: N MIAMI, FL 33168

Title: D (X) Change () Addition
Name: WHITE, RONALD
Address: 1545 NW 125 STREET
City-St-Zip: N MIAMI, FL 33167

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOYCE MUMFORD

Electronic Signature of Signing Officer or Director

P

04/19/2009

Date