

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757056

FILED
Mar 01, 2011
Secretary of State

Entity Name: MAISON GROVE ASSOCIATION, INC.

Current Principal Place of Business:

3245 MARY ST
COCONUT GROVE, FL 33133

New Principal Place of Business:

3237 MARY ST
COCONUT GROVE, FL 33133

Current Mailing Address:

3245 MARY ST
COCONUT GROVE, FL 33133

New Mailing Address:

3237 MARY ST
COCONUT GROVE, FL 33133

FEI Number: 59-2358315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MJF REGISTERED AGENT CORP
153 SEVILLA AVENUE
CORAL GABLES, FL 33134 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: T
Name: UZAREK, LAUREN
Address: 3245 MARY STREET
City-St-Zip: COCONUT GROVE, FL 33133

Title: PD
Name: RECIO, TONY
Address: 3237 MARY STREET
City-St-Zip: COCONUT GROVE, FL 33133

Title: D
Name: PICON, OSCAR
Address: 3243 MARY STREET
City-St-Zip: COCONUT GROVE, FL 33133

Title: SD
Name: DELMONT, ANDREA
Address: 3221 MARY STREET
City-St-Zip: COCONUT GROVE, FL 33133

Title: VPD
Name: JOHNSON, DONNA
Address: 3247 MARY STREET
City-St-Zip: COCONUT GROVE, FL 33133

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

SIGNATURE: TONY RECIO

PD

03/01/2011

Electronic Signature of Signing Officer or Director

Date