2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006024

FILED Jan 27, 2009 Secretary of State

Entity Name: SOUTHERN GROVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

8601 BEACH BVLD JACKSONVILLE, FL 32216

Current Mailing Address: New Mailing Address:

7400 BAYMEADOWS WAY STE 317 JACKSONVILLE, FL 32256

FEI Number: 59-3750105 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAY MANAGEMENT SERVICES INC.

7400 BAYMEADOWS WAY STE 317

JACKSONVILLE, FL 32256 US

SCHAFER, SHERRILL

7400 BAYMEADOWS WAY STE 317

JACKSONVILLE, FL 32256 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: SHERRILL SCHAFER 01/27/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 DEGUSZMAN, DENNIS
 Name:
 NAGLE, ALMA

 Address:
 8601 BEACH BLVD UNIT 1104
 Address:
 8601 BEACH BLVD UNIT 1214

 City-St-Zip:
 JACKSONVILLE, FL 32216
 City-St-Zip:
 JACKSONVILLE, FL 32216

Title: D () Delete Title: D (X) Change () Addition Name: LOVETT, SHERRIE L Name: TIMBERLAKE, ANNITA

Address: 8601 BCH BLVD #1403 Address: 8601 BCH BLVD #1204
City-St-Zip: JACKSONVILLE, FL 32216 City-St-Zip: JACKSONVILLE, FL 32216

Title: T () Delete Title: () Change () Addition
Name: HEATH, JUANITA Name:

 Name:
 HEATH, JUANITA
 Name:

 Address:
 8601 BEACH BLVD #1301
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32216
 City-St-Zip:

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 CARTER, ROBERT
 Name:
 DEGUZMAN, DENNIS

 Address:
 8601 BEACH BLVD #809
 Address:
 8601 BEACH BLVD #1104

 City-St-Zip:
 JACKSONVILLE, FL 32216
 City-St-Zip:
 JACKSONVILLE, FL 32216

Title: S () Delete Title: S (X) Change () Addition

Name: NAGUE, ALMA Name: MORY, MARY

 Address:
 8601 BEACH BLVD #1214
 Address:
 8601 BEACH BLVD #1010

 City-St-Zip:
 JACKSONVILLE, FL 32216
 City-St-Zip:
 JACKSONVILLE, FL 32216

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: ALMA NAGLE P 01/27/2009