

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 09, 2008
Secretary of State

DOCUMENT# N02000003698

Entity Name: COURTYARD HOMES AT THE GROVE MAINTENANCE ASSOCIATION, INC.**Current Principal Place of Business:**C/O ATLANTIS MANAGEMENT SERVICES
11011 SHERIDAN ST, #208
COOPER CITY, FL 33026**New Principal Place of Business:****Current Mailing Address:**C/O ATLANTIS MANAGEMENT SERVICES
11011 SHERIDAN ST, #208
COOPER CITY, FL 33026**New Mailing Address:****FEI Number:** 33-1015836**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BAKALAR & EICHNER, P.A.
150 SOUTH PINE ISLAND ROAD, SUITE 540
PLANTATION, FL 33324 US**Name and Address of New Registered Agent:**BROUGH, CHADROW & LEVINE
1900 NORTH COMMERCE PARKWAY
WESTON, FL 33326 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: DAVID BROUGH

05/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BETTOLI, MAURIZIO
Address: 11011 SHERIDAN ST, #208
City-St-Zip: COOPER CITY, FL 33026

Title: P () Delete
Name: REID, RICHARD
Address: 11011 SHERIDAN ST, #208
City-St-Zip: COOPER CITY, FL 33026

Title: VP () Delete
Name: ALCANTARA, KATY
Address: 11011 SHERIDAN ST, #208
City-St-Zip: COOPER CITY, FL 33026

Title: D () Delete
Name: PERRY, GAIL
Address: 11011 SHERIDAN ST, #208
City-St-Zip: COOPER CITY, FL 33026

Title: ST () Delete
Name: YANCKOWITZ, ADAM
Address: 11011 SHERIDAN ST, #208
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: MOROC, FRANCISCO
Address: 11011 SHERIDAN ST, #208
City-St-Zip: COOPER CITY, FL 33026

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

SIGNATURE: RICHARD REID

P

05/09/2008

Electronic Signature of Signing Officer or Director

Date