

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004946

FILED
Feb 09, 2009
Secretary of State

Entity Name: VILLAGGIO IN THE GROVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2728 SW 24TH AVE
SUITE C
MIAMI, FL 33133

New Principal Place of Business:

7900 NW 155TH STREET
205
MIAMI LAKES, FL 33016

Current Mailing Address:

7900 NW 155 ST
205
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 20-2036505 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, JOSE L ESQ
8500 SW 8TH ST, STE 228
MIAMI, FL 33144 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: P () Delete
Name: RICHARD, BYRNE
Address: 2740 SW 28 TERR #403
City-St-Zip: MIAMI, FL 33133

Title: VP () Delete
Name: LIMA, OSCAR
Address: 2230 SW 139 PL
City-St-Zip: MIAMI, FL 33175

Title: TS () Delete
Name: JOSE, MOLINA
Address: 2829 COCONUT AVE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BYRNE, RICHARD
Address: 7900 NW 155TH STREET 205
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP (X) Change () Addition
Name: LIMA, OSCAR
Address: 7900 NW 155TH STREET 205
City-St-Zip: MIAMI LAKES, FL 33016

Title: TS (X) Change () Addition
Name: JOSE, MOLINA
Address: 7900 NW 155TH STREET 205
City-St-Zip: MIAMI LAKES, FL 33016

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 BYRNE

PRES

02/09/2009

Electronic Signature of Signing Officer or Director

Date