2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004946

FILED Mar 16, 2012 Secretary of State

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

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

% GRS MANAGEMENT INC. 8181 NW 154 ST. SUITE 270 MIAMI LAKES, FL 33016

Current Mailing Address: New Mailing Address:

% GRS MANAGEMENT INC. 8181 NW 154 ST. SUITE 270 MIAMI LAKES, FL 33016

FEI Number: 20-2036505 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:

GRS MANG., INC.
8181 NW 154 STREET
270
MIAMI LAKES, FL 33016 US
GRS MANAGEMENT., INC.
8181 NW 154 STREET
270
MIAMI LAKES, FL 33016 US
MIAMI LAKES, FL 33016 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: GRS MANAGEMENT 03/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BYRNE, RICHARD

Address: 8181 NW 154TH STREET 270 City-St-Zip: MIAMI LAKES, FL 33016

Title: VP

Name: SCHUETZ, ANA

Address: 8181 NW 154TH STREET 270 City-St-Zip: MIAMI LAKES, FL 33016

Title: TS

Name: JOSE, MOLINA

Address: 8181 NW 154TH STREET 270 City-St-Zip: MIAMI LAKES, FL 33016

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: RICHARD BYRNE PRES 03/16/2012