

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007635

FILED
Jul 11, 2008
Secretary of State

Entity Name: THOMAS GROVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3615 THOMAS AVENUE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

6619 SOUTH DIXIE HIGHWAY
254
MIAMI, FL 33143

New Mailing Address:

2400 N.W. 36TH STREET
MIAMI, FL 33142

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

RUIZ, WILLIAM
6619 SOUTH DIXIE HIGHWAY
254
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

RUIZ, WILLIAM
2400 N.W. 36TH STREET
MIAMI, FL 33142 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: _____

Electronic Signature of Registered Agent

07/11/2008

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CABRERA, EVELIO
Address: 6619 SOUTH DIXIE HIGHWAY # 254
City-St-Zip: MIAMI, FL 33143

Title: VP () Delete
Name: RUIZ, WILLIAM
Address: 6619 SOUTH DIXIE HIGHWAY # 254
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CABRERA, EVELIO
Address: 2400 N.W. 36TH STREET
City-St-Zip: MIAMI, FL 33142

Title: VP (X) Change () Addition
Name: RUIZ, WILLIAM
Address: 2400 N.W. 36TH STREET
City-St-Zip: MIAMI, FL 33142

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: EVELIO CABRERA

Electronic Signature of Signing Officer or Director

PRES

07/11/2008

Date