

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007635

FILED
Mar 16, 2009
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:

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

New Mailing Address:

2400 NW 36TH STREET
MIAMI, FL 33142

FEI Number: 20-5808755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CABRERA, EVELIO
2400 NW 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: EVELIO CABRERA

03/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: CABRERA, MIRIAM
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

P

03/16/2009

Electronic Signature of Signing Officer or Director

Date