

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22827

FILED  
Feb 26, 2009  
Secretary of State

Entity Name: GROVE SQUARE CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

2801 FLORIDA AVE.  
COCONUT GROVE, FL 33133

**New Principal Place of Business:**

2801 FLORIDA AVE.  
MANAGEMENT OFFICE  
COCONUT GROVE, FL 33133

**Current Mailing Address:**

2801 FLORIDA AVENUE  
MANAGEMENT OFFICE  
COCONUT GROVE, FL 33133

**New Mailing Address:**

FEI Number: 65-0016544      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

HYMAN, MICHAEL E  
27TH FLOOR MUSEUM TOWER  
150 W FLAGLER STREET  
MIAMI, FL 33130 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: VP ( ) Delete  
Name: EVANS, ELIZABETH  
Address: 18001 OLD CUTLER ROAD, SUITE #600  
City-St-Zip: PALMETTO BAY, FL 33157

Title: P ( ) Delete  
Name: BUTLER, AARON Y  
Address: 18001 OLD CUTLER ROAD, SUITE #600  
City-St-Zip: PALMETTO BAY, FL 33157

Title: TD ( ) Delete  
Name: LAUTER, MICHAEL  
Address: 2801 FLORIDA AVENUE, UNIT #408  
City-St-Zip: COCONUT GROVE, FL 33133

Title: D ( ) Delete  
Name: VALDES, TERESA  
Address: 2801 FLORIDA AVENUE, UNIT #216  
City-St-Zip: COCONUT GROVE, FL 33133

Title: D ( ) Delete  
Name: NAAR, STEVEN  
Address: 2801 FLORIDA AVENUE, UNIT #404  
City-St-Zip: COCONUT GROVE, FL 33133

Title: S ( ) Delete  
Name: GARVETT, FREDRICK  
Address: 18001 OLD CUTLER ROAD, SUITE #600  
City-St-Zip: PALMETTO BAY, FL 33157

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VP (X) Change ( ) Addition  
Name: WENZEL, PETER  
Address: 2801 FLORIDA AVENUE, SUITE #14  
City-St-Zip: COCONUT GROVE, FL 33133

Title: P (X) Change ( ) Addition  
Name: LAUTER, MICHAEL  
Address: 2801 FLORIDA AVENUE, UNIT #408  
City-St-Zip: PALMETTO BAY, FL 33157

Title: TD (X) Change ( ) Addition  
Name: CASTAGNA, UGO  
Address: 2801 FLORIDA AVENUE, SUITE  
City-St-Zip: COCONUT GROVE, FL 33133

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

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

Title: S (X) Change ( ) Addition  
Name: AVILA, SANDRA  
Address: 2801 FLORIDA AVENUE, SUITE 4  
City-St-Zip: COCONUT GROVE, FL 33133

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: MICHAEL LAUTER

P

02/26/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date