

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42725

FILED
Apr 30, 2009
Secretary of State

Entity Name: ARBORETUM IN THE GROVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2962 RUTH ST.
COCONUT GROVE, FL 33133

New Principal Place of Business:

3147 PEACHY STREET
COCONUT GROVE, FL 33133

Current Mailing Address:

2962 RUTH ST.
COCONUT GROVE, FL 33133

New Mailing Address:

3147 PEACHY STREET
COCONUT GROVE, FL 33133

FEI Number: 65-0256530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDIVIA, CARMEN
3147 PEACHY ST
MIAMI, FL 33133 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: PD () Delete
Name: VALDIVIA, CARMEN
Address: 3147 PEACHY ST
City-St-Zip: MIAMI, FL 33133

Title: VPD () Delete
Name: ROMAS, CLAUDIA
Address: 3121 PAOLA DRIVE
City-St-Zip: COCONUT GROVE, FL 33133

Title: STD () Delete
Name: RUIZ, MIRELLA
Address: 3155 PEACH ST.
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VALDIVIA, CARMEN
Address: 3147 PEACHY ST
City-St-Zip: MIAMI, FL 33133

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

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

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: CARMEN VALDIVIA

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date