

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000953

FILED
Mar 18, 2009
Secretary of State

Entity Name: THE GROVE AT HARBOR HILLS HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

2180 WEST SR 434, SUITE 5000
LONGWOOD, FL 327795044

New Principal Place of Business:

Current Mailing Address:

2180 WEST SR 434, SUITE 5000
LONGWOOD, FL 327795044

New Mailing Address:

FEI Number: 59-3517699 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, JAMES W JR
SENTRY MANAGEMENT INC
2180 WEST SR 434 SUITE 5000
LONGWOOD, FL 327795044 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: PELIKAN, ERNEST T
Address: 39908 SUNBEAM WAY
City-St-Zip: LADY LAKE, FL 32159

Title: VPD () Delete
Name: BONYNGE, ROGER
Address: 5515 GROVE MANOR
City-St-Zip: LADY LAKE, FL 32159

Title: D () Delete
Name: GRILLO, MARGRA L
Address: 5239 GROVE MANOR
City-St-Zip: LADY LAKE, FL 32159

Title: D () Delete
Name: FRAME, JOHN
Address: 5460 GROVE MANOR
City-St-Zip: LADY LAKE, FL 32159

Title: D () Delete
Name: KORNDORFER, ANITA
Address: 5209 GROVE MANOR
City-St-Zip: LADY LAKE, FL 32159

Title: D () Delete
Name: WILSON, LEIGH
Address: 5459 GROVE MANOR
City-St-Zip: LADY LAKE, FL 32159

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: STRACK, ARLENE
Address: 5542 GROVE MANOR
City-St-Zip: LADY LAKE, FL 32159

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

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

Title: D (X) Change () Addition
Name: BOWERS, WILLIAM
Address: 5416 GROVE MANOR
City-St-Zip: LADY LAKE, FL 32159

Title: D (X) Change () Addition
Name: ANGLIS, ALLAN
Address: 5528 GROVE MANOR
City-St-Zip: LADY LAKE, FL 32159

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: ERNEST PELIKAN

PD

03/18/2009

Electronic Signature of Signing Officer or Director

_____ Date