2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004813

FILED Feb 01, 2007 Secretary of State

Entity Name: VALRICO GROVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

PO BOX 1426 3912 WHISPER GROVE CT. VALRICO, FL 33595 VALRICO, FL 33594 US US

Current Mailing Address: New Mailing Address:

PO BOX 1426

VALRICO, FL 33595 US

FEI Number: 59-3547426 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DAVIDSON, C. THOMAS PA 400 N. TAMPA STREET **SUITE 2450** TAMPA, FL 33602 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition BURROWS, MINNIE R MARSHALL, ROBERT Name: Name: P.O. BOX 1426 Address: P.O. BOX 1426 Address: City-St-Zip: VALRICO, FL 33595 US City-St-Zip: VALRICO, FL 33595 US

Title: VD Title: VD (X) Change () Addition () Delete Name: LEWIS, ERROL Name: MCKINNEY, WARREN

Address: P.O. BOX 1426 Address: P.O. BOX 1426 City-St-Zip: VALRICO, FL 33595 US City-St-Zip: VALRICO, FL 33595 US

Title: () Delete Title: () Change () Addition

HOLLIMON, CHRISTOPHER Name: Name: Address: P.O. BOX 1426 Address: City-St-Zip: VALRICO, FL 33595 US City-St-Zip:

Title: () Delete Title: (X) Change () Addition

Name: LEFEBVRE, LAWRENCE P Name: KANEWSKE, BARBARA Address: P.O. BOX 1426 Address: P.O. BOX 1426 City-St-Zip: VALRICO, FL 33595 US City-St-Zip: VALRICO, FL 33595 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT MARSHALL MR. 02/01/2007