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: New Principal Place of Business:

2962 RUTH ST. 3147 PEACHY STREET

COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

2962 RUTH ST. 3147 PEACHY STREET

COCONUT GROVE, FL 33133 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: Name and Address of New Registered Agent:

VALDIVIA, CARMEN 3147 PEACHY ST MIAMI, FL 33133 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 VALDIVIA, CARMENT
 Name:
 VALDIVIA, CARMEN

 Address:
 3147 PEACHY ST
 3147 PEACHY ST

 City-St-Zip:
 MIAMI, FL 33133
 City-St-Zip:
 MIAMI, FL 33133

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

 Name:
 ROMAS, CLAUDIA
 Name:

 Address:
 3121 PAOLA DRIVE
 Address:

 City-St-Zip:
 COCONUT GROVE, FL 33133
 City-St-Zip:

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

 Name:
 RUIZ, MIRELLA
 Name:

 Address:
 3155 PEACH ST.
 Address:

 City-St-Zip:
 COCONUT GROVE, FL 33133
 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