

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04522

FILED
Apr 09, 2009
Secretary of State

Entity Name: GARDENS IN THE GROVE-1 CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

21 SE 5TH ST
BOCA RATON, FL 33432 US

New Principal Place of Business:

C/O CAMS
314 N.E. 3RD STREET
BOYNTON BEACH, FL 33435 US

Current Mailing Address:

21 SE 5TH ST
BOCA RATON, FL 33432 US

New Mailing Address:

C/O CAMS
314 N.E. 3RD STREET
BOYNTON BEACH, FL 33435 US

FEI Number: 59-2444303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHOP, TERESA C
21 SE 5TH ST 100
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MARSHALL, M. KEITH
2999 N.E. 191ST STREET
#805
AVENTURA, FL 33180 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: SHERI MCKENZIE BOOKKEEPER

04/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: BUKCHETTE, BOB
Address: 7369 ORANGEWOOD LANE
City-St-Zip: BOCA RATON, FL 33433

Title: PD () Delete
Name: WOLTER, NELSON
Address: 7369 ORANGEWOOD LANE
City-St-Zip: BOCA RATON, FL 33433

Title: V () Delete
Name: SHORR, MEL
Address: 7369 ORANGEWOOD LANE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUKCHETTE, BOB
Address: 7369 ORANGEWOOD LANE
City-St-Zip: BOCA RATON, FL 33433

Title: VP (X) Change () Addition
Name: WOLTER, NELSON
Address: 7369 ORANGEWOOD LANE
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Change () Addition
Name: SHORR, MEL
Address: 7369 ORANGEWOOD LANE
City-St-Zip: BOCA RATON, FL 33433

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: SHERI MCKENZIE

BKPR

04/09/2009

Electronic Signature of Signing Officer or Director

Date