2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46606

FILED Apr 09, 2011 Secretary of State

Entity Name: VILLAGE OF CENTER GROVE, INC.

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

3090 VIRGINIA ST.

COCONUT GROVE, FL 33133 US

Current Mailing Address: New Mailing Address:

3090 VIRGINIA ST.

COCONUT GROVE, FL 33133 US

FEI Number: 65-0313353 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:

MCCONNELL, SUE 3090 VIRGINIA ST.

COCONUT GROVE, 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:

Title:

Name: MCCONNELL, SUE Address: 3090 VIRGINIA ST.

City-St-Zip: COCONUT GROVE, FL 33133

Title: S

Name: DELBORELLO, LOUIS
Address: 2902 W. TRADE AVE.

City-St-Zip: COCONUT GROVE, FL 33133

Title: T

Name: MCCONNELL, SUE
Address: 3090 VIRGINIA STREET
City-St-Zip: COCONUT GROVE, FL 33133

Title: VF

Name: KURLAND, NATHAN Address: 3132 DAY AVE

City-St-Zip: COCONUT GROVE, FL 33133

I hereby 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 all other like empowered.

SIGNATURE: SUE MCCONNELL PRES 04/09/2011