2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46606

Entity Name: VILLAGE OF CENTER GROVE, INC.

Current Principal Place of Business:

3090 VIRGINIA ST.

COCONUT GROVE, FL 33133

Current Mailing Address:

3090 VIRGINIA ST.

COCONUT GROVE. FL 33133 US

FEI Number: 65-0313353 Certificate of Status Desired: No

Name and Address of Current 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

FILED Apr 27, 2013

Secretary of State

CC1823267488

Officer/Director Detail:

Title P Title S

NameMCCONNELL, SUENameDELBORELLO, LOUISAddress3090 VIRGINIA ST.Address2902 W. TRADE AVE.

City-State-Zip: COCONUT GROVE FL 33133 City-State-Zip: COCONUT GROVE FL 33133

Title T Title VP

Name MCCONNELL, SUE Name KURLAND, NATHAN
Address 3090 VIRGINIA STREET Address 3132 DAY AVE

City-State-Zip: COCONUT GROVE FL 33133 City-State-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 PRESIDENT

Electronic Signature of Signing Officer/Director Detail

04/27/2013

Date