

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 290835

FILED  
Feb 12, 2009  
Secretary of State

Entity Name: EARRING POINT GROVES, INC.

## Current Principal Place of Business:

1122 OLD DIXIE HWY  
B-7  
VERO BEACH, FL 32960 US

## New Principal Place of Business:

## Current Mailing Address:

1122 OLD DIXIE HWY  
B-7  
VERO BEACH, FL 32960 US

## New Mailing Address:

FEI Number: 59-1105032      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MICHAEL, GORDON A  
2655 69TH ST  
VERO BEACH, FL 32967 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DST ( ) Delete  
Name: MICHAEL, ANNE D  
Address: ONE EARRING PT  
City-St-Zip: VERO BEACH, FL

Title: DP ( ) Delete  
Name: MICHAEL-NEELY, BURKE  
Address: TWO EARRING POINT  
City-St-Zip: VERO BEACH, FL

Title: VD ( ) Delete  
Name: MICHAEL, GORDON A  
Address: 2655 69TH STREET  
City-St-Zip: VERO BEACH, FL

Title: ATRE ( ) Delete  
Name: NEELY, RONALD G  
Address: TWO EARRING POINT  
City-St-Zip: VERO BEACH, FL 32963

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BURKE MICHAEL-NEELY

DP

02/12/2009

Electronic Signature of Signing Officer or Director

Date