

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725549

FILED
Apr 14, 2009
Secretary of State

Entity Name: SOUTH GROVE PLAZA ASSOCIATION, INC.

Current Principal Place of Business:

2690 S.W. 22ND AVENUE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

C/O 435 SW 123 AVENUE
MIAMI, FL 33184

New Mailing Address:

C/O 12955 S.W. 42 STREET
SUITE 7
MIAMI, FL 33175

FEI Number: 65-0722504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C R MANAGEMENT & INVESTMENTS, INC
435 SW 123 AVENUE
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

C R MANAGEMENT & INVESTMENTS, INC
12955 S.W. 42 STREET
SUITE 7
MIAMI, FL 33175 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:

04/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARDET, MIRIAM
Address: 2690 SW 22ND AVENUE, APT #505
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: RODRIGUEZ, FERNANDO
Address: 2690 SW 22ND AVE APT 206
City-St-Zip: MIAMI, FL 33133

Title: SD () Delete
Name: RUIZ, PETRICA
Address: 2960 SW 22 AVE #207
City-St-Zip: MIAMI, FL 33133

Title: TD () Delete
Name: HERRERO, SERGIO J
Address: 2690 SW 22 AVE #208
City-St-Zip: MIAMI, FL 33133

Title: VPD () Delete
Name: VEUNES, ESTHER
Address: 2960 SW 22 AVE #105
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VEUNES, ESTHER
Address: 2690 SW 22ND AVENUE, APT #103
City-St-Zip: MIAMI, FL 33133

Title: VPD (X) Change () Addition
Name: VAZQUEZ, NEREIDA
Address: 2690 SW 22ND AVE APT 503
City-St-Zip: MIAMI, FL 33133

Title: D (X) Change () Addition
Name: RUIZ, PETRICA
Address: 251 S.W. 32 AVENUE
City-St-Zip: MIAMI, FL 33134

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

Title: SD (X) Change () Addition
Name: VALDES, GLADYS
Address: 2960 SW 22 AVE #403
City-St-Zip: MIAMI, FL 33133

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: ESTHER VEUNES

PD

04/14/2009

Electronic Signature of Signing Officer or Director

Date