

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 05, 1999 8:00 am
Secretary of State

05-05-1999 90026 026 ****61.25

DOCUMENT # 730397

1. Corporation Name

GROVES VILLAS HOMEOWNERS ASSOCIATION, INC.

Principal Place of Business

LAND CAP PROPERTY SERVICES, INC
13800 SW 144 AVE ROAD
MIAMI FL 33186
US

Mailing Address

LAND CAP PROPERTY SERVICES, INC
13800 SW 144 AVE ROAD
MIAMI FL 33186
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

08/07/1974

4. FEI Number

59-1958668

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

Trust Fund Contribution

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

LANDCAP PROPERTY SERV.
ATTN: ERNESTO CARBALLO
13800 SW 144TH AVE RD
MIAMI FL 33186

10. Name and Address of New Registered Agent

81 Name **Land Cap Property Serv.**
82 Street Address (P.O. Box Number is Not Acceptable)
Stephen 201rs
83 **13800 SW 144th Ave Rd**
84 City **Miami** FL 85 Zip Code **33186**

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **PD**
STREET ADDRESS **TERRIER, OLIVER**
CITY-ST-ZIP **5803 SW 144TH CIR, PL**
MIAMI FL 33183

TITLE ☐ DELETE
NAME **TD**
STREET ADDRESS **VALENCIA, SANDRA**
CITY-ST-ZIP **5871 SW 144TH CIR, PL**
MIAMI FL 33183

TITLE ☒ DELETE
NAME **SD**
STREET ADDRESS **TSANG, BETTY**
CITY-ST-ZIP **1000 BAY DR, #609**
MIAMI BEACH FL 33141

TITLE ☐ DELETE
NAME **VD**
STREET ADDRESS **FERNANDEZ, GUS**
CITY-ST-ZIP **5811 SW 144 CIRCLE PLACE**
MIAMI FL

TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **TERRIER, GINA**
CITY-ST-ZIP **5803 SW 144TH CIR, PL**
MIAMI FL 33183

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☒ Addition
3.2 NAME **SD**
3.3 STREET ADDRESS **SOCORRO, JEANETTE**
3.4 CITY-ST-ZIP **5814 SW 144 CIR, PL**
MIAMI, FL 33183

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME **VD**
4.3 STREET ADDRESS **FERNANDEZ, LAZARO G.**
4.4 CITY-ST-ZIP **5811 SW 144 CIR, PL**
MIAMI, FL 33183

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (11/98)