

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730397

FILED
Apr 07, 2009
Secretary of State

Entity Name: GROVES VILLAS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-1958668 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDCAP PROPERTY SERV.
STEPHEN SUITS
13800 SW 144TH AVE RD
MIAMI, FL 33186 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARDENAS, TERESA
Address: 5803 SW 144TH CIR, PL
City-St-Zip: MIAMI, FL 33183

Title: T () Delete
Name: SANCHEZ, ARMANDO
Address: 5844 SW 144 CIR. PL
City-St-Zip: MIAMI, FL 33183

Title: S () Delete
Name: GIUSTI, RICHARD
Address: 5842 SW 144 CIR. PL
City-St-Zip: MIAMI, FL 33183

Title: SD () Delete
Name: VALENCIA, SANDRA
Address: 5837 SW 144 CIR PL
City-St-Zip: MIAMI, FL 33182

Title: VPD (X) Delete
Name: SANCHEZ, ARMANDO
Address: 5822 SW 144 CIR PL
City-St-Zip: MIAMI, FL 33183

Title: VP (X) Delete
Name: TERRIER, OLIVER
Address: 5803 SW 144 CIR PL
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GIUSTI, RICHARD
Address: 5844 SW 144TH CIR, PL
City-St-Zip: MIAMI, FL 33183

Title: VPD (X) Change () Addition
Name: SANCHEZ, ARMANDO
Address: 5822 SW 144 CIR. PL
City-St-Zip: MIAMI, FL 33183

Title: TD (X) Change () Addition
Name: TERRIER, OLIVER
Address: 5803 SW 144 CIR. PL
City-St-Zip: MIAMI, FL 33183

Title: SD (X) Change () Addition
Name: CARDENAS, TERESA
Address: 5837 SW 144 CIR PL
City-St-Zip: MIAMI, FL 33183

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD GIUSTI

PD

04/07/2009

Electronic Signature of Signing Officer or Director

_____ Date