2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#741126

FILED Apr 06, 2009 Secretary of State

Entity Name: GROVELAND AIRSTRIP ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O MIAMI MGMT INC 14275 SW 142ST AVE MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

C/O MIAMI MGMT INC 14275 SW 142ST AVE MIAMI, FL 33186 US

FEI Number: 63-1023700 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TRIAY, CARLOS A 3750 NW 87 AVE STE 100 DORAL, FL 33171 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

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERA, ABEL

Address: 18390 SW 158 ST City-St-Zip: MIAMI, FL 33187

 Title:
 S
 () Delete

 Name:
 ROBELO, JULIO

 Address:
 18690 SW 158 ST

 City-St-Zip:
 MIAMI, FL 33134

 Title:
 VP
 () Delete

 Name:
 TORRES, RAY

 Address:
 17705 SW 158 ST

 City-St-Zip:
 MIAMI, FL 33187

Title: P () Delete
Name: LOBUE, SAM
Address: 18200 SW 158 ST
City-St-Zip: MIAMI, FL 33187

Title: T (X) Delete Name: MARTIN, ANDU

 Name:
 MARTIN, ANDU

 Address:
 12371 SW 75 ST

 City-St-Zip:
 MIAMI, FL 33183

Title: S/D (X) Change () Addition

 Name:
 ROBELO, JULIO

 Address:
 18690 SW 158 ST

 City-St-Zip:
 MIAMI, FL 33134

Title: VP/D (X) Change () Addition

 Name:
 TORRES, RAY

 Address:
 17705 SW 158 ST

 City-St-Zip:
 MIAMI, FL 33187

Title: P/D (X) Change () Addition

 Name:
 LOBUE, SAM

 Address:
 18200 SW 158 ST

 City-St-Zip:
 MIAMI, FL 33187

 Name:
 MARTIN, ANDY

 Address:
 12371 SW 75 ST

 City-St-Zip:
 MIAMI, FL 33183

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: SAM LOBUE P 04/06/2009