

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749445

FILED
Apr 27, 2009
Secretary of State

Entity Name: COURTYARDS OF THE GROVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2200 NW 102 AVE
5
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

C/O THE SPM GROUP INC.
2200 NW 102 AVE 5
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 59-1989910 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SKRLD, INC
201 ALHAMBRA CIRCLE SUITE 1102
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RAUL, AGUILERA
2200 NW 102 AVENUE
5
DORAL, FL 33172 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: RAUL AGUILERA

04/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LORENZO, ADRIAN
Address: 2200 NW 102 AVE # 5
City-St-Zip: MIAMI, FL 33172

Title: VD () Delete
Name: TALBERT, HENRI
Address: 2200 NW 102 AVE
City-St-Zip: MIAMI, FL 33172

Title: T () Delete
Name: WETHINGTON, JOSHUA
Address: 2200 NW 102 AVE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TOLBERT, HENRI
Address: 3242 MARY ST., #314
City-St-Zip: COCONUT GROVE, FL 33133

Title: T (X) Change () Addition
Name: WETHINGTON, JOSHUA
Address: 2924 DAY AVE., #313
City-St-Zip: COCONUT GROVE, FL 33133

Title: D (X) Change () Addition
Name: THOMAS, MICHELLE
Address: 3240 MARY ST., #208
City-St-Zip: COCONUT GROVE, 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: HENRI TOLBERT

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date