

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752144

FILED
Apr 14, 2009
Secretary of State

Entity Name: GROVE PARADISE CONDOMINIUM, INC.

Current Principal Place of Business:

3203 WEST TRADE AVENUE
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

C/O CR MANAGEMENT
12955 SW 42ND STREET, SUITE 7
MIAMI, FL 33175

New Mailing Address:

FEI Number: 59-2165081 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PEYTONBOLIN, PL
4804 W. COMMERCIAL BLVD
FORT LAUDERDALE, FL 33319 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: HELLER, SETH R
Address: 3229 BIRD AVE., UNIT IV-5
City-St-Zip: COCONUT GROVE, FL 33133

Title: T () Delete
Name: GALLARDO, ROSA
Address: 3236 W. TRADE AVE., UNIT I-3
City-St-Zip: COCONUT GROVE, FL 33133

Title: S () Delete
Name: DEL SOCORRO VILLA, MARIA
Address: 3227 BIRD AVE., UNIT I-1
City-St-Zip: COCONUT GROVE, FL 33133

Title: D () Delete
Name: ALDER, MARTA
Address: 3240 WEST TRADE AVE., UNIT I-1
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: VP () Delete
Name: TRAPP, STEVEN
Address: 3222 W. TRADE AVE., #111-1
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: SETH R. HELLER

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date