2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#768120

FILED Apr 21, 2009 Secretary of State

Entity Name: GROVE ESTATES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 10940 S.W. 7 ST. #101 MIAMI, FL 33174 **Current Mailing Address: New Mailing Address:** 10940 S.W. 7 ST. #101 MIAMI, FL 33174 FEI Number: 65-0180230 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: DEGALISTEO, ALBERTO 10940 S.W. 7 ST #101 MIAMI, FL 33174 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: (X) Change () Addition () Delete DEGALISTEO, ALBERT DEGALISTEO, ALBERTO Name: Name: 10940 S.W. 7 STREET #101 Address: 10940 S.W. 7 STREET #101 Address: City-St-Zip: MIAMI, FL City-St-Zip: MIAMI, FL Title: PD () Delete Title: () Change () Addition Name: ROUCO, ANTONIO Name: Address: 10940 S.W. 7 STREET #102 Address: City-St-Zip: MIAMI, FL City-St-Zip: Title: () Delete Title: () Change () Addition GUERRA, JENNY Name: Name: 10930 SW 7TH ST # 210 Address: Address: City-St-Zip: MIAMI, FL 33179 City-St-Zip: Title: () Delete Title: () Change () Addition LIPPERT, WINSTON K Name: Name: Address: 10930 S.W. 7 ST #206 Address: City-St-Zip: MIAMI, FL 33174 City-St-Zip: Title: Title: () Delete () Change () Addition QUINTANA, ROBERTO Name: Name: 740 S.W. 109TH AVE #311 Address: Address: City-St-Zip: MIAMI, FL 33174 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: ANTONIO ROUCO P/D 04/21/2009