2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Aug 17, 2012 **DOCUMENT#768120** Secretary of State

Entity Name: GROVE ESTATES CONDOMINIUM ASSOCIATION, INC.

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

10940 S.W. 7 ST. MIAMI, FL 33174

Current Mailing Address: New Mailing Address:

400 S.W. 107 AVENUE 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:

DE GALISTEO, ALBERTO P&M MANAGEMENT SERVICES, INC. 10940 S.W. 7 STREET # 101 400 S.W.107 AVENUE # 312 MIAMI, FL 33174 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: ONEIDA MORENO 08/17/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

DEGALISTEO, ALBERTO Name: Address: 400 S.W. 107 AVENUE STE 312

City-St-Zip: MIAMI, FL 33174

Title: PD

Name: JENNY GUERRA

Address: 400 S.W. 107TH AVENUE STE 312

City-St-Zip: MIAMI, FL 33174

Title: S/D

QUINTANA, ROBERTO Name:

400S.W. 107TH AVENUE STE 312 Address:

City-St-Zip: MIAMI, FL 33174

Title: V/P

Name: GILBERT, JORGE

400 S.W. 107 AVENUE SUITE 312 Address:

City-St-Zip: MIAMI, FL 33174

Title:

DIAZ, RUBEN Name:

400 SW 107 AVENUE SUITE 312 Address:

MIAMI, FL 33174 City-St-Zip:

Title:

LIPPERT, WINSTON Name:

Address: 400 SW 107 AVENUE SUITE 312

MIAMI, FL 33174 City-St-Zip:

I hereby 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 all other like empowered.

SIGNATURE: JENNY GUERRA P/D 08/17/2012