

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006168

FILED
Mar 12, 2008
Secretary of State

Entity Name: ARC GROVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3065 VIRGINIA ST.
MIAMI, FL 33133

New Principal Place of Business:

3065 VIRGINIA ST.
MIAMI, FL 33133

Current Mailing Address:

3065 VIRGINIA ST.
MIAMI, FL 33133

New Mailing Address:

3075 VIRGINIA ST.
MIAMI, FL 33133

FEI Number: 65-1103548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAJAR, DAVID
3065 VIRGINIA STREET
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

MEINHARDT, MEL J
3075 VIRGINIA STREET
MIAMI, FL 33133 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: MEL J. MEINHARDT

03/12/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NAJAR, DAVID
Address: 3065 VIRGINIA STREET
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: SMITH, LAUREN E
Address: 3075 VIRGINIA STREET
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: STEIN, KEITH
Address: 3071 VIRGINIA STREET
City-St-Zip: MIAMI, FL 33133

Title: () Delete
Name:
Address:
City-St-Zip:

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: D () Change (X) Addition
Name: CASHER, JESSE
Address: 3067 VIRGINIA ST
City-St-Zip: MIAMI, 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: LAUREN E. SMITH

D

03/12/2008

Electronic Signature of Signing Officer or Director

Date