

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001427

FILED
Jan 23, 2009
Secretary of State

Entity Name: THE GROVES AT ROYAL PALMS OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

6735 TELEGRAPH ROAD
SUITE 110
BLOOMFIELD HILLS, MI 483014143

New Principal Place of Business:

Current Mailing Address:

6735 TELEGRAPH ROAD
SUITE 110
BLOOMFIELD HILLS, MI 483014143

New Mailing Address:

FEI Number: 01-0634226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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: C/P () Delete
Name: GORGE, MICHAEL D
Address: 6735 TELEGRAPH RD. SUITE 110
City-St-Zip: BLOOMFIELD HILLS, MI 48301

Title: S () Delete
Name: GOLDBERG, FRED
Address: 6735 TELEGRAPH RD. SUITE 110
City-St-Zip: BLOOMFIELD HILLS, MI 48301

Title: VP () Delete
Name: GOLDBERG, TOM
Address: 6735 TELEGRAPH RD. SUITE 110
City-St-Zip: BLOOMFIELD HILLS, MI 48301

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:

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: MICHAEL D. GORGE

C/P

01/23/2009

Electronic Signature of Signing Officer or Director

Date