

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007636

FILED
Jan 14, 2005
Secretary of State

Entity Name: NORTH GROVE NEIGHBORHOOD ASSOCIATION, INC.

Current Principal Place of Business:

1829 ESPANOLA DR
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

1829 ESPANOLA DR
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 56-2301255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOLAN, PATRICK
1751 ESPANOLA DR
COCONUT GROVE, FL 33133 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: GARDNER, ABBEY
Address: 1751 ESPANOLA DR
City-St-Zip: COCONUT GROVE, FL 33133

Title: V () Delete
Name: INTRIAGO, JOY
Address: 1829 ESPANNOLA DR
City-St-Zip: COCONUT GROVE, FL 33133

Title: T () Delete
Name: DOLAN, PATRICK
Address: 1751 ESPANOLA DR
City-St-Zip: COCONUT GROVE, FL 33133

Title: S () Delete
Name: POPE, BARBARA
Address: 2612 TALUGA DR
City-St-Zip: COCONUT GROVE, FL 33133

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: WELLS, DAVID E
Address: 2930 SEMINOLE STREET
City-St-Zip: COCONUT GROVE, FL 33133

Title: V/D (X) Change () Addition
Name: CONGER, RICHARD
Address: 2621 NATOMA STREET
City-St-Zip: COCONUT GROVE, FL 33133

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

Title: S/D (X) Change () Addition
Name: POPE, BARBARA
Address: 2612 TALUGA DR
City-St-Zip: COCONUT GROVE, FL 33133

Title: D () Change (X) Addition
Name: GARDNER, ABBEY
Address: 1751 ESPANOLA DRIVE
City-St-Zip: COCONUT GROVE, FL 33133

Title: D () Change (X) Addition
Name: PODACK, KRISTIN
Address: 1720 ESPANOLA DRIVE
City-St-Zip: COCONUT GROVE, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID E. WELLS

D

01/14/2005

Electronic Signature of Signing Officer or Director

Date