2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001504

FILED Aug 09, 2007 Secretary of State

Entity Name: BLUE GROVE CONDOMINIUM ASSOCIATION, INC.

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

2861 SW 38TH AVE MIAMI, FL 33134

Current Mailing Address: New Mailing Address:

2861 SW 38TH AVE MIAMI, FL 33134

FEI Number: 20-0353408 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 TIRADO, JUAN A
 CARLOS, SEGURA A

 2861 SW 38TH AVE
 2861 SW 38TH AVE

 MIAMI, FL 33134 US
 MIAMI, FL 33134 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: CARLOS SEGURA 08/09/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 TIRADO, JUAN A
 Name:
 CARLOS, SEGURA M

 Address:
 2861 SW 38TH AVE
 Address:
 2861 SW 38TH AVE

 City-St-Zip:
 MIAMI, FL 33134
 City-St-Zip:
 MIAMI, FL 33134

Title: TD () Delete Title: () Change () Addition

 Name:
 LYON, STEPHÉN M
 Name:

 Address:
 2863 SW 38TH AVE
 Address:

 City-St-Zip:
 MIAMI, FL 33134
 City-St-Zip:

Title: VSD () Delete Title: VSD (X) Change () Addition

 Name:
 SORROSA, SASKIA
 Name:
 SUN, SEGURA

 Address:
 2861 SW 38TH AVE
 Address:
 2861 SW 38TH AVE

 City-St-Zip:
 MIAMI, FL 33134
 City-St-Zip:
 MIAMI, FL 33134

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: CARLOS SEGURA PD 08/09/2007