

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003923

FILED
Apr 25, 2006
Secretary of State

Entity Name: GIFFORD TOWNHOMES VILLAS CONDOMINIUM ASSOCIATION IN THE GROVE, INC.

Current Principal Place of Business:

3240 GIFFORD LANE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

4374 NW 115 COURT
DORAL, FL 33178

New Mailing Address:

3242 GIFFORD LANE
MIAMI, FL 33133

FEI Number: 20-3608261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARIDAD, ROLANDO
4374 NW 115 COURT
DORAL, FL 33178 US

Name and Address of New Registered Agent:

CARIDAD, ROLANDO
3242 GIFFORD LANE
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: _____

04/25/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARIDAD, ROLANDO
Address: 4374 NW 115 COURT
City-St-Zip: DORAL, FL 33178

Title: VPD () Delete
Name: CARDENAS, JORGE
Address: 3240 GIFFORD LANE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARIDAD, ROLANDO
Address: 3242 GIFFORD LANE
City-St-Zip: MIAMI, FL 33133

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ROLANDO CARIDAD

PD

04/25/2006

Electronic Signature of Signing Officer or Director

Date