

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003923

FILED
Apr 05, 2010
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:

3242 GIFFORD LANE
MIAMI, FL 33133

Current Mailing Address:

3242 GIFFORD LANE
MIAMI, FL 33133

New Mailing Address:

FEI Number: 20-3608261 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CARIDAD, ROLANDO
3242 GIFFORD LANE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

PLANT, JOHN J
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: JOHN JEFFREY PLANT

04/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CHRISTIE, CHRIS
Address: 3240 GIFFORD LANE
City-St-Zip: MIAMI, FL 33133

Title: S-T
Name: PLANT, JOHN J
Address: 3242 GIFFORD LANE
City-St-Zip: MIAMI, FL 33133

I hereby 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 all other like empowered.

SIGNATURE: JOHN JEFFREY PLANT

S-T

04/05/2010

Electronic Signature of Signing Officer or Director

Date