2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003923

FILED May 01, 2012 Secretary of State

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

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

3240 GIFFORD LANE MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

3240 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: Name and Address of New Registered Agent:

PLANT, JOHN J 3240 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:

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:
 18 BAYSIDE COURT

 City-St-Zip:
 VAUGHAN, ON L4L8J8 CA

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 J. PLANT MR. 05/01/2012