

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 13, 2007
Secretary of State

DOCUMENT# N03000005481

Entity Name: GROVE WAY CONDOMINIUM ASSOCIATION INC.**Current Principal Place of Business:**2400 SW 27 AVENUE
MIAMI, FL 33145**New Principal Place of Business:**2400 SW 27TH AVE LOBBY BOX
MIAMI, FL 33145**Current Mailing Address:**2400 SW 27 AVENUE
MIAMI, FL 33145**New Mailing Address:**2400 SW 27TH AVE LOBBY BOX
MIAMI, FL 33145**FEI Number:** 20-1319799**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DALMAU, MELISSA
2400 SW 27 AVENUE
MIAMI, FL 33145 US**Name and Address of New Registered Agent:**COLON, JUAN JOSE
2400 SW 27TH AVE LOBBY BOX
MIAMI, FL 33145 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: JUAN JOSE COLON

03/13/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DALMAU, MELISSA
Address: 2400 SW 27 AVENUE
City-St-Zip: MIAMI, FL 33145

Title: S () Delete
Name: MARTINEZ, OMAR
Address: 2400 SW 27 AVENUE
City-St-Zip: MIAMI, FL 33145

Title: T () Delete
Name: COLON, JUAN JOSE
Address: 2400 SW 27 AVENUE
City-St-Zip: MIAMI, FL 33145

Title: D () Delete
Name: RAMOS, MANUEL
Address: 2400 SW 27 AVE
City-St-Zip: MIAMI, FL 33145

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NOVER, MITCHELL
Address: 2400 SW 27TH AVE LOBBY BOX
City-St-Zip: MIAMI, FL 33145

Title: S (X) Change () Addition
Name: MARTINEZ, OMAR
Address: 2400 SW 27TH AVE LOBBY BOX
City-St-Zip: MIAMI, FL 33145

Title: T (X) Change () Addition
Name: COLON, JUAN JOSE
Address: 2400 SW 27TH AVE LOBBY BOX
City-St-Zip: MIAMI, FL 33145

Title: D (X) Change () Addition
Name: RAMOS, MANUEL
Address: 2400 SW 27TH AVE LOBBY BOX
City-St-Zip: MIAMI, FL 33145

Title: D () Change (X) Addition
Name: SOLTURA, SANY
Address: 2400 SW 27TH AVE LOBBY BOX
City-St-Zip: MIAMI, FL 33145

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: JUAN JOSE COLON

T

03/13/2007

Electronic Signature of Signing Officer or Director

Date