

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005925

FILED
Apr 19, 2009
Secretary of State

Entity Name: GROVE HAUS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2756 DAY AVENUE
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

309 23RD STREET
STE 300
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 20-5084081 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGATTA REAL ESTATE MANAGEMENT, INC.
309 23 ST STE 300
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

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: P () Delete
Name: MARTINEZ, ENRIQUE
Address: 2756 DAY AVENUE
City-St-Zip: MIAMI, FL 33131 US

Title: VP () Delete
Name: SUTCLIFFE, GEOFF
Address: 2756 DAY AVENUE
City-St-Zip: MIAMI, FL 33131 US

Title: D () Delete
Name: MYERS, MELISSA
Address: 2756 DAY AVENUE
City-St-Zip: MIAMI, FL 33131 US

Title: D () Delete
Name: PASSINETI, CORI
Address: 2756 DAY AVENUE
City-St-Zip: MIAMI, FL 33131 US

Title: T (X) Delete
Name: FILHABER, DALE
Address: 22594 LEMON TREE DR
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: GARCIA, JOSE
Address: 2756 DAY AVENUE
City-St-Zip: MIAMI, FL 33131 US

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

Title: DP (X) Change () Addition
Name: MYERS, MELISSA
Address: 2756 DAY AVENUE
City-St-Zip: MIAMI, FL 33131 US

Title: DT (X) Change () Addition
Name: FILHABER, DALE
Address: 22594 LEMON TREE DR
City-St-Zip: MIAMI BOCA RATON, FL 33428

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

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: MELISSA MYERS

DP

04/19/2009

Electronic Signature of Signing Officer or Director

Date