

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 09, 2012
Secretary of State

Entity Name: GROVE HAUS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

701 4TH ST., STE 101
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

2756 DAY AVE
MIAMI, FL 33133 US

Current Mailing Address:

701 4TH ST., STE 101
STE# 101
MIAMI BEACH, FL 33139 US

New Mailing Address:

701 4TH ST
101
MIAMI BEACH, FL 33139 US

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.
701 4TH STREET
SUITE 101
MIAMI BEACH, 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: DS
Name: GARCIA, JOSE
Address: 2756 DAY AVENUE
City-St-Zip: MIAMI, FL 33131 US

Title: DP
Name: SUTCLIFFE, GEOFF
Address: 2756 DAY AVENUE
City-St-Zip: MIAMI, FL 33131 US

Title: DVP
Name: MYERS, MELISSA
Address: 2756 DAY AVENUE
City-St-Zip: MIAMI, FL 33131 US

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

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: GEOFF SUTCLIFFE

DP

04/09/2012

Electronic Signature of Signing Officer or Director

Date