

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009216

FILED
Apr 02, 2009
Secretary of State

Entity Name: THE GROVE AT VENETIA HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O GUARANTEE MANAGEMENT
6925 NW 42ND STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

C/O GUARANTEE MANAGEMENT
6925 NW 42ND STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-0838310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN FEIN
900 S.W. 40TH STREET
PLANTATION, FL 33317 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: PD () Delete
Name: ESQUENAZI, NICHOLAS
Address: 1655 S.E. 31ST COURT
City-St-Zip: MIAMI, FL 33035

Title: VD () Delete
Name: ANDRULLONIS, JOSEPH
Address: 1537 SE 31 COURT
City-St-Zip: MIAMI, FL 33035

Title: STD () Delete
Name: BEHARRY, JASON
Address: 2903 S.E. 15TH TERRACE
City-St-Zip: MIAMI, FL 33035

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HANE, MICHAEL
Address: 1600 S.E. 31ST COURT
City-St-Zip: HOMESTEAD, FL 33035

Title: VPD (X) Change () Addition
Name: CHAGUACEDA, LUIS
Address: 16100 S.W. 146TH COURT
City-St-Zip: MIAMI, FL 33177

Title: TD (X) Change () Addition
Name: ZUBERI, KAMAL
Address: 1626 S.E. 31ST COURT
City-St-Zip: HOMESTEAD, FL 33035

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: MICHAEL HANE

PD

04/02/2009

Electronic Signature of Signing Officer or Director

Date