

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009216

FILED
Mar 15, 2011
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:

FEIN, STEVEN A ESQ.
900 S.W. 40TH STREET
PLANTATION, FL 33317 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: STEVEN A FEIN

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GONZALEZ, RICHARD
Address: 6925 NW 42ND ST
City-St-Zip: MIAMI, FL 33184

Title: VPD
Name: DOMINGUEZ, OSCAR
Address: 6925 NW 42ND ST
City-St-Zip: MIAMI, FL 33184

Title: TD
Name: RODRIGUEZ, LEO
Address: 6925 NW 42ND ST
City-St-Zip: MIAMI, FL 33184

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: RICHARD GONZALEZ

PD

03/15/2011

Electronic Signature of Signing Officer or Director

Date