

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
May 21, 2008
Secretary of State**

DOCUMENT# N04000003192

Entity Name: DIXIE GROVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2630 SW 28TH STREET, UNIT 61
COCONUT GROVE, FL 33133

New Principal Place of Business:

2630 SW 28TH STREET, UNIT 61
COCONUT GROVE, FL 33133

Current Mailing Address:

7700 NORTH KENDALL DRIVE
SUITE PH-2
MIAMI, FL 33156

New Mailing Address:

2630 SW 28TH STREET, UNIT 61
COCONUT GROVE, FL 33133

FEI Number: 20-1638219 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CADICORP MANAGEMENT GROUP
7700 NORTH KENDALL DRIVE
SUITE PH-2
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

RUA, OMAIDA PD
2630 SW 28TH STREET
UNIT 61
COCONUT GROVE, FL 33133 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: OMAIDA RUA

05/21/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RICO, JONES
Address: 2630 SW 28TH STREET
City-St-Zip: COCONUT GROVE, FL 33133

Title: VPD () Delete
Name: LAGO, FRANK J
Address: 2630 SW 28TH STREET
City-St-Zip: COCONUT GROVE, FL 33133

Title: STD () Delete
Name: SANCHEZ, CONSUELO
Address: 2630 SW 28TH STREET
City-St-Zip: COCONUT GROVE, FL 33133

Title: D () Delete
Name: KING REEDER, HELEN
Address: 2630 SW 28TH STREET
City-St-Zip: COCONUT GROVE, FL 33133

Title: D () Delete
Name: VANDER VEEN, JR
Address: 2630 SW 28TH STREET
City-St-Zip: COCONUT GROVE, FL 33133

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUA, OMAIDA PD
Address: 2630 SW 28TH STREET
City-St-Zip: COCONUT GROVE, FL 33133

Title: VPD (X) Change () Addition
Name: RUA, CHARLIE O
Address: 2630 SW 28TH STREET
City-St-Zip: COCONUT GROVE, FL 33133

Title: STD (X) Change () Addition
Name: FABIAN, MARIO
Address: 2630 SW 28TH STREET
City-St-Zip: COCONUT GROVE, FL 33133

Title: D (X) Change () Addition
Name: HUBBARD, WILLIAM
Address: 2630 SW 28TH STREET
City-St-Zip: COCONUT GROVE, FL 33133

Title: D (X) Change () Addition
Name: VELEZ, EDDIE
Address: 2630 SW 28TH STREET
City-St-Zip: COCONUT GROVE, FL 33133

Title: D () Change (X) Addition
Name: ACIKGOZ, NASIR
Address: 2630 SW 28TH STREET
City-St-Zip: COCONUT GROVE, FL 33133

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: OMAIDA RUA

PD

05/21/2008

Electronic Signature of Signing Officer or Director

Date