

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Jan 08, 2011
Secretary of State**

DOCUMENT# N04762

Entity Name: COUNTRY GROVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

4442 COUNTRY GROVE BLVD
WEST PALM BEACH, FL 33406

Current Mailing Address:

New Mailing Address:

4442 COUNTRY GROVE BLVD
WEST PALM BEACH, FL 33406

FEI Number: 59-2641312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ST. JOHN, CORE & LEMME, P.A.
1601 FORUM PLACE
#701
WEST PALM BEACH, FL 33401 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: THERESA LEMME

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CUMBIE, CORY
Address: 4442 COUNTRY COVE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VP
Name: HERNANDEZ, SUZELL
Address: 4386 COUNTRY GROVE BLVD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: T
Name: CARROLL, SAMANTHA
Address: 4454 COUNTRY COVE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33406

Title: S
Name: HEATON, JEANNE
Address: 4394 COUNTRY GROVE BLVD
City-St-Zip: WEST PALM BEACH, FL 33406

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: CORY M. CUMBIE

PRES

01/08/2011

Electronic Signature of Signing Officer or Director

Date