

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003005

FILED
Apr 19, 2009
Secretary of State

Entity Name: THE GATES AT THE GROVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3299 BIRD ROAD
MIAMI, FL 33133

New Principal Place of Business:

3299 BIRD AVENUE
MIAMI, FL 33133

Current Mailing Address:

309 23RD STREET
SUITE #300
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 75-3001395 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGATTA REAL ESTATE MANAGEMENT
309 23RD STREET
#300
MIAMI BEACH, FL 33169 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: DP () Delete
Name: BENNETT, SCOTT
Address: 3299 BIRD AVENUE
City-St-Zip: MIAMI, FL 33133

Title: DS () Delete
Name: MICHAELS, GARY
Address: 3299 BIRD AVENUE
City-St-Zip: MIAMI, FL 33133

Title: DT (X) Delete
Name: ACOSTA, LESLIE
Address: 3299 BIRD AVENUE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LAZARRI, VICTOR
Address: 3299 BIRD AVENUE
City-St-Zip: MIAMI, FL 33133

Title: DS/T (X) Change () Addition
Name: ROMAN, BEATRIZ
Address: 3299 BIRD AVENUE
City-St-Zip: MIAMI, FL 33133

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VICTOR LAZARRI

DP

04/19/2009

Electronic Signature of Signing Officer or Director

Date