

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003005

FILED
Apr 09, 2012
Secretary of State

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

Current Principal Place of Business:

701 4TH ST., STE 101
MIAMI BEACH, FL 33139

New Principal Place of Business:

3299 BIRD AVE
MIAMI, FL 33133

Current Mailing Address:

701 4TH ST., STE 101
MIAMI BEACH, FL 33139

New Mailing Address:

701 4TH ST
SUITE 101
MIAMI BEACH, FL 33139 US

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
701 4TH STREET
SUITE 101
MIAMI BEACH, FL 33139 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
Name: LARENAS, MAURICIO
Address: 3299 BIRD AVENUE
City-St-Zip: MIAMI, FL 33133

Title: DT
Name: ARISTIZABAL, ALEJANDRO
Address: 3299 BIRD AVENUE
City-St-Zip: MIAMI, FL 33133

Title: DS
Name: CABRERA, ANTHONY J
Address: 3299 BIRD AVE.
City-St-Zip: MIAMI, FL 33133

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: MAURICIO LARENAS

DP

04/09/2012

Electronic Signature of Signing Officer or Director

Date