

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Dec 23, 2009
Secretary of State**

DOCUMENT# N05000003606

Entity Name: THE GROVE AT RIVER OAKS HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**778 S MILITARY TRAIL
DEERFIELD BEACH, FL 33442**New Principal Place of Business:****Current Mailing Address:**PO BOX 97 0069
BOCA RATON, FL 33497**New Mailing Address:**

FEI Number: 20-2713009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:PALOMBI, GARY
778 S MILITARY TRAIL
DEERFIELD BEACH, FL 33442 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: P () Delete
Name: HORNING, MARK
Address: 2528 SW 14TH AVE 1002
City-St-Zip: FORT LAUDERDALE, FL 33315Title: D (X) Delete
Name: GARRETT, ANTHONY
Address: 1508 SW 14TH AVE 706
City-St-Zip: FORT LAUDERDALE, FL 33315Title: S () Delete
Name: OLEA, CINDY
Address: 2524 SW 14TH AVE 903
City-St-Zip: FORT LAUDERDALE, FL 33315Title: T () Delete
Name: ANDREW, RUSSO
Address: 2504 SW 14TH AVE #602
City-St-Zip: FORT LAUDERDALE, FL 33315Title: D () Delete
Name: KELL, MICHAEL
Address: 2520 SW 14TH AVE #807
City-St-Zip: FORT LAUDERDALE, FL 33315**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip: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: MARY BANMILLER

OM

12/23/2009

Electronic Signature of Signing Officer or Director

Date