

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003606

FILED
Mar 18, 2010
Secretary of State

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:

4750 W COMMERCIAL BLVD
TAMARAC, FL 33319

Current Mailing Address:

PO BOX 97 0069
BOCA RATON, FL 33497

New Mailing Address:

4750 W COMMERCIAL BLVD
TAMARAC, FL 33319

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:

PALMER, LUGO, AND OLEA
5353 N FEDERAL HWY SUITE 207
FORT LAUDERDALE, FL 33308 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: CINDY OLEA-DIAZ

03/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HORNING, MARK
Address: 2528 SW 14TH AVE 1002
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: S
Name: OLEA-DIAZ, CINDY
Address: 2524 SW 14TH AVE 903
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: T
Name: ANDREW, RUSSO
Address: 2504 SW 14TH AVE #602
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: D
Name: KELL, MICHAEL
Address: 2520 SW 14TH AVE #807
City-St-Zip: FORT LAUDERDALE, FL 33315

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: MARY BANMILLER

OM

03/18/2010

Electronic Signature of Signing Officer or Director

Date