

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Sep 30, 2010
Secretary of State**

DOCUMENT# N05000003606

Entity Name: THE GROVE AT RIVER OAKS HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**4750 W COMMERCIAL BLVD
TAMARAC, FL 33319**New Principal Place of Business:****Current Mailing Address:**4750 W COMMERCIAL BLVD
TAMARAC, FL 33319**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:PALMER, LUGO, AND OLEA
5353 N FEDERAL HWY SUITE 207
FORT LAUDERDALE, FL 33308 US**Name and Address of New Registered Agent:**FOUNDATION PROPERTY SERVICES
4750 W COMMERCIAL BLVD
TAMARAC, FL 33319 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: MARY BANMILLER

09/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P
Name: GAYHART, DAVID
Address: 2540 SW 14TH AVE #202
City-St-Zip: FORT LAUDERDALE, FL 33315Title: S
Name: KERN, CLAIRE
Address: 2504 SW 14TH AVE #604
City-St-Zip: FORT LAUDERDALE, FL 33315Title: T
Name: ANDREW, RUSSO
Address: 2504 SW 14TH AVE #602
City-St-Zip: FORT LAUDERDALE, FL 33315Title: D
Name: GODWIN, KAREN
Address: 2544 SW 14TH AVE #105
City-St-Zip: FORT LAUDERDALE, FL 33315Title: D
Name: SROKA, JUSTIN
Address: 2528 SW 14TH AVE #1001
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

09/30/2010

Electronic Signature of Signing Officer or Director

Date