2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003606

FILED Jan 04, 2011 Secretary of State

Entity Name: THE GROVE AT RIVER OAKS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4750 W COMMERCIAL BLVD 2500 SW 14 STREET

TAMARAC, FL 33319 FT. LAUDERDALE, FL 33315

Current Mailing Address: New Mailing Address:

4750 W COMMERCIAL BLVD 3600 S CONGRESS AVE

TAMARAC, FL 33319 K
BOYNTON BEACH, FL 33426

FEI Number: 20-2713009 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FOUNDATION PROPERTY SERVICES
4750 W COMMERCIAL BLVD
TAMARAC, FL 33319 US
RUSSELL ROBBINS ESQ.
9690 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065 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: RUSSELL ROBBINS 01/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 GAYHART, DAVID

 Address:
 2540 SW 14TH AVE #202

 City-St-Zip:
 FORT LAUDERDALE, FL 33315

Title: S

 Name:
 GUARDIANI, MEGHAN

 Address:
 2504 SW 14TH AVE #806

 City-St-Zip:
 FORT LAUDERDALE, FL 33315

Title: D

 Name:
 GODWIN, KAREN

 Address:
 2544 SW 14TH AVE #105

 City-St-Zip:
 FORT LAUDERDALE, FL 33315

Title: T

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 AA 01/04/2011