

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004312

FILED
Feb 16, 2010
Secretary of State

Entity Name: GROVENOR HOUSE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2627 SOUTH BAYSHORE DRIVE
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2627 SOUTH BAYSHORE DRIVE
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 72-1598392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARS, GARY M
150 W FLAGLER ST 27TH FL
MIAMI, FL 33130 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: YOUNG, JERROLD DR
Address: 2627 SOUTH BAYSHORE DR
City-St-Zip: COCONUT GROVE, FL 33133

Title: DVP
Name: BARNETT, STANLEY
Address: 2627 SOUTH BAYSHORE DR
City-St-Zip: COCONUT GROVE, FL 33133

Title: DS
Name: HARRIS, THERESE
Address: 2627 SOUTH BAYSHORE DRIVE
City-St-Zip: COCONUT GROVE, FL 33133

Title: DT
Name: ROSEBOROUGH, RUDOLPH
Address: 2627 SOUTH BAYSHORE DRIVE
City-St-Zip: COCONUT GROVE, FL 33133

Title: D
Name: ALVINO, FABIO
Address: 2627 SOUTH BAYSHORE DRIVE
City-St-Zip: COCONUT GROVE, 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: DR. JERROLD YOUNG

DP

02/16/2010

Electronic Signature of Signing Officer or Director

Date