2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004312

FILED Jan 05, 2011 Secretary of State

Entity Name: GROVENOR HOUSE CONDOMINIUM ASSOCIATION, INC.

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

2627 SOUTH BAYSHORE DRIVE COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

2627 SOUTH BAYSHORE DRIVE COCONUT GROVE, FL 33133

FEI Number: 72-1598392 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:

MARS, GARY M 150 W FLAGLER ST 27TH FL MIAMI, FL 33130 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.

iii tile State of Florid

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

SIGNATURE:

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: [

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: STANLEY BARNETT VP 01/05/2011