

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Sep 06, 2011
Secretary of State

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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: STUMACHER, JAN
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

09/06/2011

Electronic Signature of Signing Officer or Director

Date