

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005599

FILED
Sep 06, 2006
Secretary of State

Entity Name: GROVE MERCHANTS GROUP, INC.

Current Principal Place of Business:

3230 GIFFORD LANE
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3230 GIFFORD LANE
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GIBBS, W. TUCKER
215 GRAND AVE
COCONUT GROVE, FL 33133 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: D () Delete
Name: COLLINS, DAVID
Address: 2911 GRAND AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

Title: D () Delete
Name: BIGNON, SYLVANO
Address: 3111 COMMODORE PLAZA
City-St-Zip: COCONUT GROVE, FL 33133

Title: D () Delete
Name: LICATA, STEPHEN
Address: 3015 GRAND AVE
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID COLLINS

Electronic Signature of Signing Officer or Director

MEMB

09/06/2006

Date