2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005845

FILED May 01, 2011 Secretary of State

Entity Name: DOVER GROVE ESTATES HOMEOWNERS ASSOCIATION, INC.

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

13127 DONE GROVEN DR. DOVER, FL 33527

Current Mailing Address: New Mailing Address:

13135 DONE GROVEN DR.
DOVER, FL 33527

13134 DONE GROVEN DR.
DOVER, FL 33527

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

HUNTER, DAWN M
13135 DONE GROVEN DRIVE
DOVER, FL 33527 US

KELLEY, EDWARD
13134 DONE GROVEN DRIVE
DOVER, FL 33527 US

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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: EDWARD KELLEY 05/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: HULTING, CHRIS

Address: 13127 DONE GROVEN DRIVE

City-St-Zip: DOVER, FL 33527

Title: VP

Name: SORTORE, RANDY
Address: 1833 SOUTH RIDGE DR.
City-St-Zip: VALRICO, FL 33584

Title: S/T

Name: KELLEY, EDWARD

Address: 13134 DONE GROVEN DRIVE

City-St-Zip: DOVER, FL 33527

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: EDWARD KELLEY S/T 05/01/2011