

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 20, 2012
Secretary of State

DOCUMENT# N05000007320

Entity Name: GROVE TOWNHOUSES AT BIRD CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**3056 BIRD AVENUE
UNIT D
MIAMI, FL 33133**New Principal Place of Business:**3056 BIRD AVENUE
UNIT A
MIAMI, FL 33133**Current Mailing Address:**3056 BIRD AVENUE
UNIT D
MIAMI, FL 33133**New Mailing Address:**3056 BIRD AVENUE
UNIT A
MIAMI, FL 33133**FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DIORENZO, JAMES D
3056 BIRD AVENUE
UNIT D
MIAMI, FL 33133 US**Name and Address of New Registered Agent:**KIBBE, REBECCA C
3056 BIRD AVENUE
UNIT A
MIAMI, FL 33133 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.

SIGNATURE: REBECCA C KIBBE

11/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KIBBE, REBECCA C MR.
Address: 3056 BIRD AVENUE, UNIT A
City-St-Zip: MIAMI, FL 33133

Title: VP
Name: VASQUEZ, OSCAR MR
Address: 3056 BIRD AVENUE, UNIT C
City-St-Zip: MIAMI, 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: REBECCA C KIBBE

MS

11/20/2012

Electronic Signature of Signing Officer or Director

Date