

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008171

FILED
Mar 23, 2007
Secretary of State

Entity Name: CITY VIEW BY THE GROVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

13200 SW 128 ST
B2
MIAMI, FL 33186

New Principal Place of Business:

2441 S.W. 31ST AVENUE
204
MIAMI, FL 33145

Current Mailing Address:

13200 SW 128 ST
B2
MIAMI, FL 33186

New Mailing Address:

C/O THE 12 HOUSES PROP. MGT. COMPANY
P.O. BOX 452756
MIAMI, FL 33245

FEI Number: 20-3869163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALOYRA, JOSE L ESQ
THE GROVE PROFESSIONAL BUILDING
2950 SW 27TH AVE SUITE 300
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

RAJOY, LILLIAM
2441 S.W. 31ST AVENUE
APT. 204
MIAMI, FL 33145 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: LILLIAM RAJOY

03/23/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MEDEROS, JORGE
Address: 9210 SW 72ND STREET SUITE 103 BLDG 5
City-St-Zip: MIAMI, FL 33173

Title: VSD () Delete
Name: MEDEROS, ZANDRA
Address: 9210 SW 72ND STREET SUITE 103 BLDG 5
City-St-Zip: MIAMI, FL 33173

Title: TD () Delete
Name: FORTUNY, RAFAEL
Address: 9210 SW 72ND STREET SUITE 103 BLDG 5
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GALLETTI, GRACE
Address: 2441 S.W. 31ST AVENUE, APT 111
City-St-Zip: MIAMI, FL 33145

Title: VP (X) Change () Addition
Name: RAJOY, LILLIAM
Address: 2441 S.W. 31ST AVENUE, APT 204
City-St-Zip: MIAMI, FL 33145

Title: SEC (X) Change () Addition
Name: ROMERO, HELI
Address: 2441 S.W. 31ST AVENUE, APT. 303
City-St-Zip: MIAMI, FL 33145

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: LILLIAM RAJOY

VP

03/23/2007

Electronic Signature of Signing Officer or Director

Date