

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 11, 2011
Secretary of State

DOCUMENT# N05000008360

Entity Name: THE RESIDENCES AT UNIVERSITY GROVES ASSOCIATION, INC.**Current Principal Place of Business:**2212 58TH AVENUE EAST
BRADENTON, FL 34203 US**New Principal Place of Business:**1877 NORTHGATE BLVD #4
SARASOTA, FL 34234 US**Current Mailing Address:**2212 58TH AVENUE EAST
BRADENTON, FL 34203 US**New Mailing Address:**1877 NORTHGATE BLVD #4
SARASOTA, FL 34234 US**FEI Number:** 20-8910388**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TOKARZ, CHARLES
2212 58TH AVENUE EAST
BRADENTON, FL 34203 US**Name and Address of New Registered Agent:**LAW OFFICES OF KEVIN T. WELLS
1800 SECOND STREET
803
SARASOTA, FL 34236 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: KEVIN T. WELLS

08/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BENNETT, RODNEY
Address: 3706 80TH DRIVE EAST
City-St-Zip: SARASOTA, FL 34203 US

Title: T
Name: BUTLER, RICHARD J
Address: 8083 36TH STREET CIRCLE EAST
City-St-Zip: SARASOTA, FL 34243 US

Title: VP
Name: MAZUR, MICHAEL
Address: 8059 36TH STREET CIRCLE EAST
City-St-Zip: SARASOTA, FL 34243 US

Title: AS
Name: MANNING, MICHAEL
Address: 1877 NORTHGATE BLVD SUITE 4
City-St-Zip: SARASOTA, FL 34234 FL

Title: VP2
Name: FORDHAM, ADRIAN
Address: 3639 80TH DRIVE EAST
City-St-Zip: SARASOTA, FL 34243

Title: S
Name: DEDERER, THOMAS
Address: 3719 80TH DRIVE EAST
City-St-Zip: SARASOTA, FL 34243

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: MICHAEL MANNING

AS

08/11/2011

Electronic Signature of Signing Officer or Director

Date