2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008478

FILED Feb 25, 2009 Secretary of State

Entity Name: JACKSON GROVE CONDOMINIUM ASSOCIATION, INC.

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

3006 AVIATION AVE., SUITE A 2965 JACKSON AVE MIAMI, FL 33133 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

3006 AVIATION AVE., SUITE A 2965 JACKSON AVE MIAMI, FL 33133 MIAMI, FL 33133

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

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

PANTIN, MARIA T
3006 AVIATION AVE., SUITE A
MIAMI, FL 33133 US

VINARD, ANDREW J
2965 JACKSON AVE
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: ANDREW VINARD 02/25/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: PD () Delete Title: P (X) Change () Addition

 Name:
 FULTON, STANLEY M
 Name:
 VINARD, ANDREW J

 Address:
 3006 AVIATION AVE., SUITE A
 Address:
 2965 JACKSON AVE

 City-St-Zip:
 MIAMI, FL 33133
 City-St-Zip:
 MIAMI, FL 33133

Title: VD () Delete Title: VP (X) Change () Addition

 Name:
 FULTON, MAHALIE
 Name:
 VINARD, ANDREA S

 Address:
 3006 AVIATION AVE., SUITE A
 Address:
 2965 JACKSON AVE

 City-St-Zip:
 MIAMI, FL 33133
 City-St-Zip:
 MIAMI, FL 33133

Title: STD () Delete Title: VP (X) Change () Addition

 Name:
 PANTIN, MARIA T
 Name:
 THOMAS, CAROLE S

 Address:
 3006 AVIATION AVE., SUITE A
 Address:
 2967 JACKSON AVE

 City-St-Zip:
 MIAMI, FL 33133
 City-St-Zip:
 MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify 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: ANDREW VINARD P 02/25/2009