

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Oct 03, 2007
Secretary of State**

DOCUMENT# N05000012250

Entity Name: GROVE VILLAS CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**1200 PONCE DE LEON BOULEVARD
MIAMI, FL 33134**New Principal Place of Business:**11981 SW 144 CT
SUITE 201
MIAMI, FL 33186**Current Mailing Address:**1200 PONCE DE LEON BOULEVARD
MIAMI, FL 33134**New Mailing Address:**11981 SW 144 CT
SUITE 201
MIAMI, FL 33186

FEI Number: 20-4807406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:RAULIN, KURT A
1200 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134 US**Name and Address of New Registered Agent:**PAIGE, ROBERT E ESQ.
9500 SOUTH DADELAND BOULEVARD,
SUITE 550
MIAMI, FL 33156 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: ROBERT E. PAIGE, ESQ.

10/03/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: BALLARD, TROY
Address: 1200 PONCE DE LEON BOULEVARD
City-St-Zip: CORAL GABLES, FL 33134Title: VD () Delete
Name: BOSCHETTI, LUIS R
Address: 1200 PONCE DE LEON BOULEVARD
City-St-Zip: CORAL GABLES, FL 33134Title: STD (X) Delete
Name: ARANGO, GLORIA
Address: 1200 PONCE DE LEON BOULEVARD
City-St-Zip: CORAL GABLES, FL 33134**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: RIOS, NELSON
Address: 3032 MC DONALD STREET
City-St-Zip: MIAMI, FL 33135Title: SD (X) Change () Addition
Name: GUEZ, GHISLAINE
Address: 3204 BIRD AVENUE # 120
City-St-Zip: MIAMI, FL 33135Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NELSON RIOS

PRES

10/03/2007

Electronic Signature of Signing Officer or Director

Date