

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012250

FILED
Jan 23, 2009
Secretary of State

Entity Name: GROVE VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

11981 SW 144 CT
SUITE 201
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

11981 SW 144 CT
SUITE 201
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-4807406 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, CARLA A ESQ
1999 SW 27TH AVENUE
1ST FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIOS, NELSON
Address: 3032 MC DONALD STREET
City-St-Zip: MIAMI, FL 33135

Title: SD () Delete
Name: GUEZ, GHISLAINE
Address: 3204 BIRD AVENUE # 120
City-St-Zip: MIAMI, FL 33135

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RIOS, NELSON
Address: 3032 MC DONALD STREET
City-St-Zip: MIAMI, FL 33133

Title: STD (X) Change () Addition
Name: FERNANDEZ-MASCARO, GUILLERMO
Address: 3204 BIRD AVENUE # 110
City-St-Zip: MIAMI, FL 33133

Title: VPD () Change (X) Addition
Name: MARTINEZ, RAFAEL
Address: 3204 BIRD AVENUE #113
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: NELSON RIOS

PD

01/23/2009

Electronic Signature of Signing Officer or Director

Date