

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012250

FILED
Feb 16, 2010
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:

1825 PONCE DE LEON BOULEVARD
SUITE 117
CORAL GABLES, FL 33134

Current Mailing Address:

11981 SW 144 CT
SUITE 201
MIAMI, FL 33186

New Mailing Address:

1825 PONCE DE LEON BOULEVARD
SUITE 117
CORAL GABLES, FL 33134

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: PD
Name: FERNANDEZ-MASCARO, GUILLERMO
Address: 3204 BIRD AVENUE # 110
City-St-Zip: MIAMI, FL 33133

Title: VPSD
Name: MARTINEZ, RAFAEL
Address: 3204 BIRD AVENUE #113
City-St-Zip: MIAMI, FL 33133

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: GUILLERMO FERNANDEZ-MASCARO

PD

02/16/2010

Electronic Signature of Signing Officer or Director

Date