2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012250

FILED Jan 25, 2011 Secretary of State

Entity Name: GROVE VILLAS CONDOMINIUM ASSOCIATION, INC.

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

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

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

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: FERNANDEZ-MASCARO, GUILLERMO

Address: 3204 BIRD AVENUE # 110 City-St-Zip: COCONUT GROVE, FL 33133

Title: VPD

 Name:
 MARTINEZ, RAFAEL

 Address:
 3204 BIRD AVENUE #113

 City-St-Zip:
 COCONUT GROVE, FL 33133

Title: S

 Name:
 KAY, JORDAN C.

 Address:
 3204 BIRD AVENUE #103

 City-St-Zip:
 COCONUT GROVE, 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

01/25/2011