2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012605

Apr 24, 2012 Secretary of State

Entity Name: THE GROVE CLUB CONDOMINIUM ASSOCIATION, INC.

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

2699 TIGERTAIL AVENUE 3100 NW 72ND AVENUE MIAMI, FL 33133

SUITE 113 MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

3100 NW 72ND AVENUE % C.P.M. CORP. 1801 CORAL WAY

SUITE 113

MIAMI, FL 33122

FEI Number: 20-3955769 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:

ROBERTS, NORMAN T ESQ. SOUTH FLORIDA CONDOMINIUM MANAGEMENT, INC.

3100 NW 72ND AVENUE 50 W. MASHTA DRIVE SUITE 5 SUITE 113

KEY BISCAYNE, FL 33149 US MIAMI, FL 33122 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: SOUTH FLORIDA CONDOMINIUM MANAGEMENT INC 04/24/2012

> Date Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

MIAMI, FL 33145

AMERENA, CLAIRE Name:

Address: 2699 TIGERTAIL AVENUE, #51

City-St-Zip: MIAMI, FL 33133

Title:

Name: LONDON, EDWARD

Address: 2699 TIGERTAIL AVENUE #54

City-St-Zip: MIAMI, FL 33133

Title:

GASPAR, KEN Name: 2699 TIGERTAIL AVE Address: 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: CLAIRE AMERENA Ρ 04/24/2012