

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005038

FILED
Jan 21, 2009
Secretary of State

Entity Name: GROVE GARDEN RESIDENCES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3225 FRANKLIN AVE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

11981 SW 144TH CT STE 201
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-4852159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALWANI, RAJESH
1717 N BAYSHORE DR SUITE 102
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

SIEGEL, BERNARD
1717 N BAYSHORE DR SUITE 102
MIAMI, FL 33132 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: BERNARD SIEGEL

01/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FALSETTO, GINO
Address: 3225 FRANKLIN AVENUE
City-St-Zip: MIAMI, FL 33133

Title: VD () Delete
Name: FALSETTO, MICHAEL
Address: 3225 FRANKLIN AVENUE
City-St-Zip: MIAMI, FL 33133

Title: STD () Delete
Name: KALWANI, RAJESH
Address: 3225 FRANKLIN AVENUE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: SIEGEL, BERNARD
Address: 3225 FRANKLIN AVENUE
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: BERNARD SIEGEL

TD

01/21/2009

Electronic Signature of Signing Officer or Director

Date