

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005243

FILED
Apr 29, 2009
Secretary of State

Entity Name: LOFTS IN THE GROVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2694-2695 INAGUA AVENUE
COCONUT GROVE, FL 33133

New Principal Place of Business:

2694 INAGUA AVENUE
COCONUT GROVE, FL 33133

Current Mailing Address:

7600 W. 20 AVE
SUITE 217
HIALEAH, FL 33016

New Mailing Address:

15476 NW 77 COURT
#408
MIAMI, FL 33016

FEI Number: 59-2237280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERRA ASSOCIATION MANAGEMENT
7600 W. 20 AVE SUITE #217
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

BALOYRA, JOSE L P.A.
5835 BLUE LAGOON DRIVE
SUITE 302
MIAMI, FL 33126 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: JOSE L. BALOYRA

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OLIVA, OTTO
Address: 7600 W. 20 AVE SUITE #217
City-St-Zip: HIALEAH, FL 33016

Title: VD () Delete
Name: ELMAN, MARK
Address: 7600 W. 20 AVE SUITE #217
City-St-Zip: HIALEAH, FL 33016

Title: ST () Delete
Name: CAZAS, PEPE
Address: 7600 W 20 AVE 217
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEPE, CAZAS
Address: 15476 NW 77 COURT #408
City-St-Zip: MIAMI LAKES, FL 33016

Title: VD (X) Change () Addition
Name: ELMAN, MARK
Address: 15476 NW 77 COURT #408
City-St-Zip: MIAMI LAKES, FL 33016

Title: ST (X) Change () Addition
Name: CAZAS, PEDRO
Address: 15476 NW 77 COURT #408
City-St-Zip: MIAMI LAKES, FL 33016

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: PEPE CAZAS

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date