

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007262

FILED
Jan 29, 2009
Secretary of State

Entity Name: GROVE PARK CONDOMINIUMS INC.

Current Principal Place of Business:

2675 SOUTH BAYSHORE DRIVE
MIAMI, FL 33133

New Principal Place of Business:

3109 GRAND AVE
#450
MIAMI, FL 33133

Current Mailing Address:

PO BOX 330091
% DIEGO D. RODRIGUEZ
MIAMI, FL 33233

New Mailing Address:

FEI Number: 14-1966134 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, DIEGO D
3070 GIFFORD LANE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

STAHLBETON CORP
3109 GRAND AVE.
#450
MIAMI, FL 33133 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: DIEGO D. RODRIGUEZ

01/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, DIEGO D
Address: 3070 GIFFORD LANE
City-St-Zip: MIAMI, FL 33133

Title: VP (X) Delete
Name: RODRIGUEZ, MARTHA M
Address: 3068 GIFFORD LANE
City-St-Zip: MIAMI, FL 33133

Title: S (X) Delete
Name: RODRIGUEZ, DIEGO
Address: 6890 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGRM (X) Change () Addition
Name: STAHLBETON CORP.,
Address: 3109 GRAND AVE. # 450
City-St-Zip: MIAMI, FL 33133

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

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

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: DIEGO D. RODRIGUEZ

MGRM

01/29/2009

Electronic Signature of Signing Officer or Director

Date