

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 19, 2008
Secretary of State

DOCUMENT# N06000007287

Entity Name: GROVE COURT VILLAS CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**3130 DAY AVENUE
MIAMI, FL 33133**New Principal Place of Business:**3180 LAMB COURT
MIAMI, FL 33133**Current Mailing Address:**3130 DAY AVENUE
MIAMI, FL 33133**New Mailing Address:**3180 LAMB COURT
MIAMI, FL 33133**FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**FINE, JEFFREY M
9010 SW 117 ST
MIAMI, FL 33176 US**Name and Address of New Registered Agent:**SIMMS, CARRIE A
3180 LAMB COURT
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: CARRIE A. SIMMS

11/19/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: FINE, KEVIN
Address: 3130 DAY AVENUE
City-St-Zip: MIAMI, FL 33133Title: D () Delete
Name: SCHWAB, ERIC A
Address: 3130 DAY AVENUE
City-St-Zip: MIAMI, FL 33133Title: D () Delete
Name: FINE, JEFFREY M
Address: 9010 SW 117 STREET
City-St-Zip: MIAMI, FL 33176Title: D (X) Delete
Name: MCCOWEN, JAY S
Address: 3130 DAY AVENUE
City-St-Zip: MIAMI, FL 33133**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: SIMMS, CARRIE
Address: 3180 LAMB COURT
City-St-Zip: MIAMI, FL 33133Title: VP (X) Change () Addition
Name: LICHTENBERGER, PAOLA
Address: 3182 LAMB COURT
City-St-Zip: MIAMI, FL 33133Title: S (X) Change () Addition
Name: SIMMS, TROY
Address: 3180 LAMB COURT
City-St-Zip: MIAMI, FL 33133Title: () 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: CARRIE SIMMS

P

11/19/2008

Electronic Signature of Signing Officer or Director

Date