2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007635

Jul 11, 2008 Secretary of State

Entity Name: THOMAS GROVE CONDOMINIUM ASSOCIATION, INC.

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

FEI Number Applied For (X)

3615 THOMAS AVENUE MIAMI, FL 33133

Current Mailing Address:

6619 SOUTH DIXIE HIGHWAY

254 MIAMI, FL 33143

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

6619 SOUTH DIXIE HIGHWAY #254

MIAMI, FL 33143 US

RUIZ, WILLIAM

Name and Address of New Registered Agent:

RUIZ, WILLIAM 2400 N.W. 36TH STREET MIAMI, FL 33142

New Mailing Address: 2400 N.W. 36TH STREET

MIAMI, FL 33142

FEI Number Not Applicable ()

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: Electronic Signature of Registered Agent 07/11/2008 Date

Certificate of Status Desired ()

OFFICERS AND DIRECTORS:

() Delete

CABRERA, EVELIO Name: Address: 6619 SOUTH DIXIE HIGHWAY # 254

City-St-Zip: MIAMI, FL 33143

Title: () Delete

RUIZ, WILLIAM Name:

Address: 6619 SOUTH DIXIE HIGHWAY # 254

City-St-Zip: MIAMI, FL 33143 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition CABRERA, EVELIO Name:

Address: 2400 N.W. 36TH STREET

City-St-Zip: MIAMI, FL 33142

Title: (X) Change () Addition

Name: RUIZ, WILLIAM

Address: 2400 N.W. 36TH STREET City-St-Zip: MIAMI, FL 33142

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: EVELIO CABRERA **PRES** 07/11/2008