

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012312

FILED
Apr 20, 2009
Secretary of State

Entity Name: SHENANDOAH GROVES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2160 NOTRE DAME DR
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

2160 NOTRE DAME DR
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARIN WADE MELLINGER ESQUIRE
18851 NE 29TH AVE SUITE 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MELLINGER, DARIN WADE ESQUIRE
1200 NORTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432 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: DARIN WADE MELLINGER, ESQUIRE

04/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PICKETT, JOHN O
Address: 2160 NOTRE DAME DR
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PICKETT, JOHN O III
Address: 2160 NOTRE DAME DR
City-St-Zip: LAKE WORTH, FL 33460

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: JOHN O. PICKETT, III

P,D

04/20/2009

Electronic Signature of Signing Officer or Director

Date