

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012640

FILED  
May 07, 2007  
Secretary of State

Entity Name: GROVE AT MATILDA CONDOMINIUM ASSOCIATION, INC.

## Current Principal Place of Business:

2030 DOUGLAS ROAD SUITE 202  
CORAL GABLES, FL 33134

## New Principal Place of Business:

2030 DOUGLAS ROAD  
SUITE 202  
CORAL GABLES, FL 33134

## Current Mailing Address:

2030 DOUGLAS ROAD SUITE 202  
CORAL GABLES, FL 33134

## New Mailing Address:

2030 DOUGLAS ROAD  
SUITE 202  
CORAL GABLES, FL 33134

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )  
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:

MARCO DE LA CAL, ESQUIRE  
999 PONCE DE LEON BLVD SUITE 720  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

MARCO DE LA CAL, P.A.  
999 PONCE DE LEON BLVD  
SUITE 720  
CORAL GABLES, FL 33134 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: MARCO DE LA CAL

05/07/2007

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: RAMIREZ, RAFAEL R  
Address: 2030 DOUGLAS ROAD SUITE 202  
City-St-Zip: CORAL GABLES, FL 33134

Title: DVPT ( ) Delete  
Name: GARCIA, JESUS  
Address: 2030 DOUGLAS ROAD SUITE 202  
City-St-Zip: CORAL GABLES, FL 33134

Title: DS ( ) Delete  
Name: GONZALEZ, JR., NIVALDO  
Address: 2030 DOUGLAS ROAD SUITE 202  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: RAMIREZ, RAFAEL (RALPH)  
Address: 2030 DOUGLAS ROAD SUITE 202  
City-St-Zip: CORAL GABLES, FL 33134

Title: VPRE (X) Change ( ) Addition  
Name: GARCIA, JESUS  
Address: 2030 DOUGLAS ROAD SUITE 202  
City-St-Zip: CORAL GABLES, FL 33134

Title: DS (X) Change ( ) Addition  
Name: GONZALEZ, NIVALDO JR  
Address: 2030 DOUGLAS ROAD SUITE 202  
City-St-Zip: CORAL GABLES, FL 33134

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: RAFAEL (RALPH) RAMIREZ

PRES

05/07/2007

Electronic Signature of Signing Officer or Director

Date