

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000008022

FILED
Feb 15, 2012
Secretary of State

Entity Name: GROVE BAY TOWNHOUSE, A CONDOMINIUM, INC

Current Principal Place of Business:

3139 SW 27TH AVE
SUITE A
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

3139 SW 27TH AVE
SUITE A
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 59-2389693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUBER, DON J
3139 SW 27TH AVE
SUITE A
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRUBER, DON J
Address: 3139 SW 27TH AVE -SUITE A
City-St-Zip: MIAMI, FL 33133 US

Title: VP
Name: GRUBER, MATTHEW J
Address: 3139 SW 27TH AVE -SUITE A
City-St-Zip: MIAMI, FL 33133 US

Title: SEC
Name: GRUBER, DESIREE E
Address: 3139 SW 27TH AVE SUITE A
City-St-Zip: MIAMI, FL 33133 US

I hereby 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 all other like empowered.

SIGNATURE: DON GRUBER

PRES

02/15/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date