

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23351

FILED
Apr 29, 2008
Secretary of State

Entity Name: CALIFORNIA GROVE HOMES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

20038 NE 6TH COURT CIRCLE
NORTH MIAMI BEACH, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 69-5200
MIAMI, FL 33269

New Mailing Address:

FEI Number: 65-0052281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUNINSKAYA, GALINA
20001 NE 6TH COURT CIRCLE
NORTH MIAMI BEACH, FL 33179 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: PD () Delete
Name: JAN, BAK C
Address: 20034 NE 6 CT CIR
City-St-Zip: N MIAMI BEACH, FL 33179

Title: D () Delete
Name: DORVIL, JACK
Address: 20020 NE 6TH CT CIRCLE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: D () Delete
Name: TUNINSKAYA, GALINA
Address: 20001 N E 6 CT CIR
City-St-Zip: N MIAMI BCH, FL 33179

Title: PD () Delete
Name: BIANCHI, MARIANO
Address: 20017 NE 6TH CT CIRCLE
City-St-Zip: MIAMI, FL 33179

Title: PD () Delete
Name: BEAMER, MONICA
Address: 20003 NE 6 CT CIR
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () 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: GALINA TUNINSKAYA

V.P.

04/29/2008

Electronic Signature of Signing Officer or Director

Date