

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25786

FILED
May 12, 2009
Secretary of State

Entity Name: CENTER GROVE VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3050 CENTER ST
MIAMI, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

6750 BRIGHTON PLACE
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 59-2736716 FEI Number Applied For () 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:

FIELD-FOTE, EDELLE
6750 BRIGHTON PLACE
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: PRES () Delete
Name: BRIZUELA, VALERIE
Address: 3050 CENTER STREET
City-St-Zip: MIAMI, FL 33133

Title: TRES () Delete
Name: FIELD-FOTE, EDELLE
Address: 3046 CENTER STREET
City-St-Zip: MIAMI, FL 33133

Title: DIR () Delete
Name: WACKER, KAREN
Address: 3044 CENTER STREET
City-St-Zip: MIAMI, FL 33133

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:

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: EDELLE C FIELD-FOTE

TRES

05/12/2009

Electronic Signature of Signing Officer or Director

Date