2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25786

FILED Apr 14, 2011 Secretary of State

Entity Name: CENTER GROVE VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3050 CENTER ST 3054 CENTER ST MIAMI, FL 33313 US MIAMI, FL 33313 US

Current Mailing Address: New Mailing Address:

6750 BRIGHTON PLACE 1610 MICANOPY AVE MIAMI, FL 33133 US MIAMI, FL 33133 US

FEI Number: 59-2736716 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FIELD-FOTE, EDELLE

6750 BRIGHTON PLACE

MIAMI, FL 33133 US

WACKER, KAREN

1610 MICANOPY AVE

MIAMI, FL 33133 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: KAREN WACKER 04/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: FERGUSON, SAMANTHA Address: 3054 CENTER STREET City-St-Zip: MIAMI, FL 33133

Title: TRES

Name: WACKER, WACKER
Address: 1610 MICANOPY AVE
City-St-Zip: MIAMI, FL 33133

Title: DIR

Name: FIELD-FOTE, EDELLE
Address: 6750 BRIGHTON PLACE
City-St-Zip: MIAMI, FL 33133

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: EDELLE FIELD-FOTE DIR 04/14/2011