2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25818

Feb 13, 2012 Secretary of State

Entity Name: GARDEN GROVE CLUB, INC.

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

1900 GARDEN GROVE PKWY VERO BEACH, FL 32962

Current Mailing Address: New Mailing Address:

1900 GARDEN GROVE PKWY VERO BEACH, FL 32962 US

FEI Number: 59-2900321 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:

GOULD, COOKSEY, FENNELL, P.A. 979 BEÁCHLAND BÓULEVARÓ VERO BEACH, FL 32963

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:

SCHALOIS, MILTON Name: Address: 1900 HAWTHORNE DRIVE City-St-Zip: VERO BEACH, FL 32962

Title: VD

Name: PARRILLO, DAVID

Address: 1841 N GARDEN GROVE CIRCLE

City-St-Zip: VERO BEACH, FL 32962

Title: TD

SILVESTRI, JAMES A Name: 351 GARDEN GROVE PKWY Address: City-St-Zip: VERO BEACH, FL 32962

Title: SD

Name: MILLS, ANITA

1830 HAWTHORN DR. Address: City-St-Zip: VERO BEACH, FL 32962

Title:

MORRIS, JANICE Name: 421 HAWTHORNE LANE Address: VERO BEACH, FL 32962 City-St-Zip:

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: MILTON SCHALOIS **PRES** 02/13/2012