

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28597

FILED
Jan 14, 2009
Secretary of State

Entity Name: GROVE HARBOUR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1690 S BAYSHORE LN
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

%BSOS-GROVE HARBOUR CONDO DEPT.
2525 PONCE DELEON BLVD
CORAL GABLES, FL 33134

New Mailing Address:

%BSSS-GROVE HARBOUR CONDO DEPT.
2525 PONCE DELEON BLVD
CORAL GABLES, FL 33134

FEI Number: 65-0212486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNICK, MELANIE MGR
1690 SOUTH BAYSHORE LANE
COCONUT GROVE, 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: DVP () Delete
Name: VAN DER VOORT, GARY MR.
Address: 1690 S. BAYSHORE LANE
City-St-Zip: COCONUT GROVE, FL 33133

Title: DST () Delete
Name: ROSEN, ERIC MR.
Address: 1690 S. BAYSHORE LANE
City-St-Zip: COCONUT GROVE, FL 33133

Title: P () Delete
Name: BONKIN, BRUCE
Address: 1690 S BAYSHORE LN 6A
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: VAN DER VOORT, GARY MR.
Address: 1690 S. BAYSHORE LANE 12TH FLOOR
City-St-Zip: COCONUT GROVE, FL 33133

Title: DST (X) Change () Addition
Name: MASSONI, VALERIE MRS.
Address: 1690 S. BAYSHORE LANE #2A
City-St-Zip: COCONUT GROVE, FL 33133

Title: P (X) Change () Addition
Name: RANKIN, BRUCE
Address: 1690 S BAYSHORE LN 6A
City-St-Zip: MIAMI, FL 33133

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: MELANIE ONDRUSKA

MGR

01/14/2009

Electronic Signature of Signing Officer or Director

Date