

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28597

FILED
Apr 21, 2010
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:

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

New Mailing Address:

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:

ONDRUSKA, MELANIE MGR
1690 SOUTH BAYSHORE LANE
COCONUT GROVE, 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: MELANIE ONDRUSKA

04/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: P
Name: RANKIN, BRUCE
Address: 1690 S BAYSHORE LN 6A
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: MELANIE@LIVING-MIAMI.COM

MGR

04/21/2010

Electronic Signature of Signing Officer or Director

Date