2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28597

FILED Jun 12, 2012 Secretary of State

Entity Name: GROVE HARBOUR CONDOMINIUM ASSOCIATION, INC.

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

1690 S BAYSHORE LN COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

LIVING MIAMI MANAGMENT 1801 SW 3RD AVE #402 MIAMI, FL 33129

FEI Number: 65-0212486 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:

ONDRUSKA, MELANIE MGR
1690 SOUTH BAYSHORE LANE
COCONUT GROVE, FL 33133 US
SEGURA, YANNETH 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: YANNETH SEGURA 06/12/2012

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: F

Name: SHACKLETON, NICHOLAS MR.
Address: 1690 S. BAYSHORE LANE
City-St-Zip: COCONUT GROVE, FL 33133

Title: DT

 Name:
 GOODMAN, MARC

 Address:
 1690 S BAYSHORE LN

 City-St-Zip:
 COCONUT GROVE, 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: YANNETH SEGURA MGR 06/12/2012