

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28598

FILED
May 05, 2009
Secretary of State

Entity Name: GROVE HARBOUR MARINA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1690 S BAYSHORE LANE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

1690 S BAYSHORE LANE
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-0183709 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

KAYNOR, WILLIAM
1690 S 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: DP () Delete
Name: KAYNOR, BILL
Address: 1690 S. BAYSHORE LANE
City-St-Zip: MIAMI, FL

Title: DST () Delete
Name: STEINFURTH, PAUL
Address: 1690 S BAYSHORE LN
City-St-Zip: MIAMI, FL

Title: DV () Delete
Name: CHAPMAN, ALVAH
Address: 1690 S BAYSHORE LN
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DV (X) Change () Addition
Name: ROSEN, RICK
Address: 1690 S BAYSHORE LN
City-St-Zip: MIAMI, FL

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

05/05/2009

Electronic Signature of Signing Officer or Director

Date