2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35153

Apr 30, 2012 Secretary of State

Entity Name: GROVE POINTE HOMEOWNERS ASSOCIATION, INC.

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

9031 TOWN CENTER PARKWAY 2477 STICKNEY POINT RD BRADENTON, FL 34202

#118A

SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

9031 TOWN CENTER PKWY 2477 STICKNEY POINT RD BRADENTON, FL 34202 US

#118A

SARASOTA, FL 34231 US

FEI Number: 65-0186902 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:

WILSON, DOUGLAS E ARGUS PROPERTY MANAGEMENT ADVANCED MANAGEMENT OF SW FL INC ARGUS PROPERTY MANAGEMENT, INC. 9031 TOWN CENTER PKWY 2477 STICKNEY POINT RD #118A

BRADENTON, FL 34202 US SARASOTA, FL 34231 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: SHIRLEY D ROOSEVELT 04/30/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

HOLLIDAY, TIMOTHY Name:

Address: 2477 STICKNEY POINT RD #118A

City-St-Zip: SARASOTA, FL 34231

Title:

Name: MINTZ, SCOTT E

Address: 2477 STICKNEY POINT RD #118A

City-St-Zip: SARASOTA, FL 34231

Title:

SMITH, JOHN Name:

2477 STICKNEY POINT RD #118A Address:

City-St-Zip: SARASOTA, FL 34231

Title: AS

Name: WILSON, DOUGLAS E

2477 STICKNEY POINT RD #118A Address:

City-St-Zip: SARASOTA, FL 34231

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.

Ρ SIGNATURE: JOHN SMITH 04/30/2012