2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36545

FILED Apr 12, 2012 Secretary of State

Entity Name: NORTH GROVE HOMEOWNERS' ASSOCIATION, INC.

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

4750 NORTH TROPICAL TRAIL MERRITT ISLAND, FL 32953 US

Current Mailing Address: New Mailing Address:

PO BOX 540695

MERRITT ISLAND, FL 32954 US

FEI Number: 59-3001204 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:

RICHARDS, JON A
4755 MURCOTT AVE
MERRITT ISLAND, FL 32953
US
LANE, JEAN
230 NORTHGROVE DRIVE
MERRITT ISLAND, FL 32953
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: JEAN LANE 04/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: SMITH, STEVEN M
Address: 330 NORTHGROVE DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: VP

Name: APPLEGATE, SUSAN
Address: 305 NORTHGROVE DR
City-St-Zip: MERRITT ISLAND, FL 32953

Title: SEC Name: LANE, JEAN

Address: 230 NORTHGROVE DR City-St-Zip: MERRITT ISLAND, FL 32953

Title: TR

 Name:
 EVANS, DENISE

 Address:
 315 NORTH GROVE DR

 City-St-Zip:
 MERRITT ISLAND, FL 32953

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: DENISE EVANS TR 04/12/2012