2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42725

FILED Mar 30, 2010 Secretary of State

Entity Name: ARBORETUM IN THE GROVE HOMEOWNERS ASSOCIATION, INC.

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

3147 PEACHY STREET COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

3147 PEACHY STREET COCONUT GROVE, FL 33133

FEI Number: 65-0256530 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:

VALDIVIA, CARMEN 3147 PEACHY ST MIAMI, 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: VALDIVIA, CARMEN Address: 3147 PEACHY ST City-St-Zip: MIAMI, FL 33133

Title: VPD

Name: RAMOS, CLAUDIA Address: 3121 PAOLA DRIVE

City-St-Zip: COCONUT GROVE, FL 33133

Title: STD

Name: RUIZ, MIRELLA Address: 3155 PEACH ST.

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: CARMEN VALDIVIA PRES 03/30/2010