

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43540

FILED
Jan 21, 2008
Secretary of State

Entity Name: INDIANA GROVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3046 INDIANA STREET
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2451 BRICKELL AVENUE
18B
MIAMI, FL 33129

New Mailing Address:

FEI Number: 65-0372749 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FERNANDEZ, BEATRIZ
14461 S.W. 294 ST.
MIAMI, FL 33033 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: D () Delete
Name: FERNANDEZ, BEATRIZ
Address: 3046 INDIANA STREET
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: CARMEN MARTINEZ, MARIA DEL
Address: 3048 INDIANA STREET
City-St-Zip: COCONUT GROVE, FL 33133

Title: D () Delete
Name: REITER, WHITNEY
Address: 3048 INDIANA STREET
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: ARON, MELANIE
Address: 3048 INDIANA STREET
City-St-Zip: COCONUT GROVE, FL 33133

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: BEATRIZ FERNANDEZ

D

01/21/2008

Electronic Signature of Signing Officer or Director

Date