2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47215

FILED May 13, 2009 Secretary of State

Entity Name: THE GROVE OF VERO HOMEOWNERS' ASSOCIATION, INC.

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

1200 43RD COURT SW VERO BEACH, FL 32968

Current Mailing Address: New Mailing Address:

1200 43RD COURT SW VERO BEACH, FL 32968

FEI Number: 65-0315726 FEI Number Applied For () FEI Number Not Applicable ()

US

US

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: Name and Address of New Registered Agent:

ROODE, LYNDA STEFANACCI, JACQUELINE 4465 11TH PL SW 4465 12TH ST SW

VERO BEACH, FL 32968 VERO BEACH, FL 32968 US 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: JACQUELINE STEFANACCI 05/13/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

ROODE, LYNDA SHERMAN, WILLIAM Name: Name: 4465 1TH PLACE SW Address: 1240 43RD CT. SW Address: City-St-Zip: VERO BEACH, FL 32968 City-St-Zip: VERO BEACH, FL 32968

Title: () Delete Title: (X) Change () Addition SNERMAN, WILLIAM Name: BARDI, BEVERLY Name:

Address: 1240 43RD CT SW Address: 1225 45TH CT SW City-St-Zip: VERO BEACH, FL 32968 City-St-Zip: VERO BEACH, FL 32968

Title: () Delete Title: (X) Change () Addition

SHERMAN, LINDA SHERMAN, LINDA Name: Name: Address: 1240 43RD CT SW Address: 1240 43RD CT SW City-St-Zip: VERO BEACH, FL 32968 City-St-Zip: VERO BEACH, FL 32968

Title: TD () Delete Title: (X) Change () Addition THERIAULT, DEBRA Name: Name: STEFANACCI, JACQUELINE

Address: 4360 11TH PL SW Address: 4465 12TH ST SW City-St-Zip: VERO BEACH, FL 32968 City-St-Zip: VERO BEACH, FL 32968

Title: () Delete Title: () Change () Addition

SIMMONS, CHARLES Name: Name: 1295 45TH COURT SW Address: Address: City-St-Zip: VERO BEACH, FL 32968 City-St-Zip:

Title: () Delete Title: () Change (X) Addition

STEVENS, SEAN Name: Name: Address: Address: 4440 12TH ST SW VERO BEACH, FL 32968 City-St-Zip: City-St-Zip:

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: JACQUELINE STEFANACCI TD 05/13/2009