

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000006009

FILED
Mar 20, 2009
Secretary of State

Entity Name: THE GROVES AT OLD CUTLER HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

300 ARAGON AVENUE
SUITE 210
CORAL GABLES, FL 33134 US

New Principal Place of Business:

8200 SW 170 STREET
PALMETTO BAY, FL 33157 US

Current Mailing Address:

300 ARAGON AVENUE
SUITE 210
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-0715094 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GORAN, WILLIAM T
95 MERRICK WAY, STE 610
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GORAN, WILLIAM T
95 MERRICK WAY
SUITE 610
CORAL GABLES, FL 33134 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: WILLIAM T. GORAN

03/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: WOOD, ROBERT J
Address: 8082 SW 173RD TER
City-St-Zip: PALMETTO BAY, FL 33157

Title: T () Delete
Name: WALKER, BRADLEY
Address: 8081 SW 172 TERRACE
City-St-Zip: PALMETTO BAY, FL 33157

Title: C () Delete
Name: MORAILE, JANE
Address: 8081 SW 172 TERRACE
City-St-Zip: PALMETTO BAY, FL 33157

Title: P () Delete
Name: QERTALL, PAUL
Address: 17330 SW 82 PLACE
City-St-Zip: PALMETTO BAY, FL 33157

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHWARTZ, STEVEN J
Address: 8166 SW 171 TERRACE
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: VPD (X) Change () Addition
Name: TAI, COURTNEY A
Address: 17105 SW 81 COURT
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: TD (X) Change () Addition
Name: WALLER, BRADLEY G
Address: 8081 SW 172 TERRACE
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: SD (X) Change () Addition
Name: BRUMM, ARON H
Address: 8109 SW 173 TERRACE
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: D () Change (X) Addition
Name: BETTY, RIGHETTI A
Address: 8206 SW 171 TERRACE
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: D () Change (X) Addition
Name: HUNTSMAN, BRIAN
Address: 8204 SW 171 STREET
City-St-Zip: PALMETTO BAY, FL 33157 US

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: STEVEN J. SCHWARTZ

PD

03/20/2009

Electronic Signature of Signing Officer or Director

Date