

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000006009

FILED
Mar 04, 2010
Secretary of State

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

Current Principal Place of Business:

8200 SW 170 STREET
PALMETTO BAY, FL 33157 US

New Principal Place of Business:

9000 SW 152 STREET
SUITE 102
PALMETTO BAY, FL 33157 US

Current Mailing Address:

300 ARAGON AVENUE
SUITE 210
CORAL GABLES, FL 33134 US

New Mailing Address:

9000 SW 152 STREET
SUITE 102
PALMETTO BAY, FL 33157 US

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
SUITE 610
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GORAN, WILLIAM T
9130 SOUTH DADELAND BLVD.
SUITE 1500
MIAMI, FL 33156 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:

03/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VPD
Name: BETTY, AMOS-RIGHETTI
Address: 8206 SW 171 TERRACE
City-St-Zip: PALMETTO BAY, FL 33157 US

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

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

Title: D
Name: PHILIP, WALSH
Address: 8108 SW 172 TERRACE
City-St-Zip: PALMETTO BAY, FL 33157

Title: D
Name: HUNTSMAN, BRIAN
Address: 8204 SW 171 STREET
City-St-Zip: PALMETTO BAY, FL 33157

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: STEVEN SCHWARTZ

P

03/04/2010

Electronic Signature of Signing Officer or Director

Date