

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000006009

FILED
Feb 09, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

9000 SW 152 STREET
SUITE 102
PALMETTO BAY, FL 33157 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
9130 SOUTH DADELAND BLVD.
SUITE 1500
MIAMI, FL 33156 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
Name: SCHWARTZ, STEVEN J
Address: 8166 SW 171 TERRACE
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: D
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: PD
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: P
Name: BARRET, HALE
Address: 17115 SW 81 CT
City-St-Zip: MIAMI, 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

D

02/09/2011

Electronic Signature of Signing Officer or Director

Date