2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400006009

FILED Apr 06, 2012 Secretary of State

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

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

9000 SW 152 STREET SUITE 102

PALMETTO BAY, FL 33157 US

New Mailing Address: Current 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

Title:

Name: SENA, DEREK Address: 8248 SW 172 TERRACE City-St-Zip: MIAMI, FL 33157 US

Title: TD

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

Title: PD

Name: MILLER, CHARLES Address: 8269 SW 173 TERRACE City-St-Zip: PALMETTO BAY, FL 33157 US

Title:

REEVE, MICHAEL Name: 8163 SW 171 STREET Address: City-St-Zip: PALMETTO BAY, FL 33157

Title:

BARRETT, HALE Name: Address: 17115 SW 81 CT MIAMI, FL 33157 City-St-Zip:

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.

Ρ SIGNATURE: CHARLES MILLER 04/06/2012