2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004534

FILED Mar 07, 2012 Secretary of State

Entity Name: THE GROVE AT BOYNTON BEACH COMMUNITY ASSOCIATION, INC.

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

C/O PHOENIX MANAGEMENT SERVICES, INC.

3082 JOG ROAD

LAKE WORTH, FL 33467 US

Current Mailing Address: New Mailing Address:

C/O PHOENIX MANAGEMENT SERVICES, INC.

3082 JOG ROAD

LAKE WORTH, FL 33467 US

FEI Number: 65-0645775 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:

ROSENTHAL, DAVID C C/O PHOENIX MANAGEMENT SERVICES, INC. 3082 JOG RD. LAKE WORTH, FL 33467 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:

Title: P/T

Name: COHEN, JOSEPH
Address: 9655 HONEYBELL CIR.

City-St-Zip: BOYNTON BEACH, FL 33437 US

Title:

 Name:
 RITTER, HARVEY

 Address:
 7904 LAINA LANE #1

 City-St-Zip:
 BOYNTON BEACH, FL 33437

Title: S

Name: HERMANN, DIANNE Address: 9632 HONEYBELL CIR.

City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: I

 Name:
 MOTOLA, FLORENCE

 Address:
 9538 CHERRY BLOSSOM CT.

 City-St-Zip:
 BOYNTONA BEACH, FL 33437 US

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Title:

 Name:
 CASUCCI, GIACOMO

 Address:
 9837 LEMONWOOD WAY

 City-St-Zip:
 BOYNTON BEACH, FL 33437 US

Title: VPD

Name: HERSHKOWITZ, SAM
Address: 7717 CHERRY BLOSSOM ST.
City-St-Zip: BOYNTON BEACH, FL 33437

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: JOSEPH COHEN P/T 03/07/2012