

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006497

FILED
Jan 14, 2012
Secretary of State

Entity Name: GROVE ISLE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2200 N FEDERAL HWY
SUITE 212
BOCA RATON, FL 33431

New Principal Place of Business:

1300 NW 17TH AVE
SUITE 255
DELRAY BEACH, FL 33445

Current Mailing Address:

2200 N FEDERAL HWY
SUITE 212
BOCA RATON, FL 33431

New Mailing Address:

1300 NW 17TH AVE
SUITE 255
DELRAY BEACH, FL 33445

FEI Number: 65-0805901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANSFIELD, MADELINE M
2200 N FEDERAL HWY
SUITE 212
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MANSFIELD, MADELINE M
1300 NW 17TH AVE
SUITE 255
DELRAY BEACH, FL 33445 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: MADELINE MANSFIELD

01/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: COHEN, ILENE
Address: 1300 NW 17TH AVE, SUITE 255
City-St-Zip: DELRAY BEACH, FL 33445

Title: PD
Name: FINN, RICHARD
Address: 1300 NW 17TH AVE, SUITE 255
City-St-Zip: DELRAY BEACH, FL 33445

Title: TD
Name: RITTENBERG, MARLENE
Address: 1300 NW 17TH AVE, SUITE 255
City-St-Zip: DELRAY BEACH, FL 33445

Title: D
Name: KLEIN, MONROE
Address: 1300 NW 17TH AVE, SUITE 255
City-St-Zip: DELRAY BEACH, FL 33445

Title: DS
Name: ADLER, BARBARA
Address: 1300 NW 17TH AVE, SUITE 255
City-St-Zip: DELRAY BEACH, FL 33445

Title: D
Name: KANFER, SUE
Address: 2200 N. FEDERAL HIGHWAY
City-St-Zip: DELRAY BEACH, FL 33445

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: MADELINE MANSFIELD

RCVR

01/14/2012

Electronic Signature of Signing Officer or Director

Date