2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001147

FILED Jan 18, 2011 Secretary of State

Entity Name: VILLAS IN THE GROVE HOMEOWNERS ASSOCIATION, INC.

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

2763 W. TRADE AVE MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

2763 W. TRADE AVE MIAMI, FL 33133

FEI Number: 65-0976292 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:

SERRRATO, JUAN C 2763 W. TRADE AVE MIAMI, FL 33133 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: [

Name: SERRATO, JUAN C Address: 2763 W. TRADE AVE City-St-Zip: MIAMI, FL 33133

Title: 7

Name: BYSTROM, JAYNE
Address: 2761 W TRADE AVE
City-St-Zip: MIAMI, FL 33133

Title: T

Name: MONTALDO, LUIS Address: 2755 W TRADE AVE City-St-Zip: MIAMI, FL 33133

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: JUAN C SERRATO D 01/18/2011