

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003261

FILED  
Apr 25, 2007  
Secretary of State

**Entity Name:** GROVE PLAZA MASTER PROPERTY OWNER'S ASSOCIATION, INC.

**Current Principal Place of Business:**

1197 S. ROGERS CIRCLE  
BOCA RATON, FL 33487

**New Principal Place of Business:**

901 NORTHPOINT PARKWAY  
SUITE 200  
WEST PALM BEACH, FL 33407

**Current Mailing Address:**

1197 S. ROGERS CIRCLE  
BOCA RATON, FL 33487

**New Mailing Address:**

901 NORTHPOINT PARKWAY  
SUITE 200  
WEST PALM BEACH, FL 33407

**FEI Number:** 20-3536345

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BACKER, KEITH F ESQ.  
SUITE 420  
400 SOUTH DIXIE HWY  
BOCA RATON, FL 33432 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/P ( ) Delete  
Name: LUPO, JACK  
Address: 4281 NW 1ST AVENUE  
City-St-Zip: BOCA RATON, FL 33431

Title: DVT ( ) Delete  
Name: GOLDSTEIN, DALE  
Address: 4281 NW 1ST AVENUE  
City-St-Zip: BOCA RATON, FL 33431

Title: DS ( ) Delete  
Name: DONELSON, SUSIE  
Address: 4281 NW 1ST AVENUE  
City-St-Zip: BOCA RATON, FL 33431

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DVP (X) Change ( ) Addition  
Name: LUPO, JACK  
Address: 1197 S. ROGERS CIRCLE  
City-St-Zip: BOCA RATON, FL 33487

Title: D/S (X) Change ( ) Addition  
Name: GOLDSTEIN, DALE  
Address: 1197 S. ROGERS CIRCLE  
City-St-Zip: BOCA RATON, FL 33487

Title: D/P (X) Change ( ) Addition  
Name: DASZKAL, DAVID  
Address: 3900 HYPOLUXO ROAD  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D/T ( ) Change (X) Addition  
Name: CIRrito, DONALD E  
Address: 5014 NORTH US HWY 1  
City-St-Zip: FORT PIERCE, FL 33496

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JACK LUPO

DVP

04/25/2007

Electronic Signature of Signing Officer or Director

Date