

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003261

FILED
Mar 31, 2009
Secretary of State

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

Current Principal Place of Business:

901 NORTHPOINT PARKWAY
SUITE 200
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

901 NORTHPOINT PARKWAY
SUITE 200
WEST PALM BEACH, FL 33407

New Mailing Address:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: LUPO, JACK
Address: 2295 NW CORPORATE BLVD., SUITE 135
City-St-Zip: BOCA RATON, FL 33431

Title: D/S (X) Change () Addition
Name: GOLDSTEIN, DALE
Address: 2295 NW CORPORATE BLVD, SUITE 135
City-St-Zip: BOCA RATON, FL 33431

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: D. GLEN ALEXANDER

MGR

03/31/2009

Electronic Signature of Signing Officer or Director

Date