

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003261

FILED
Apr 19, 2010
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
Name: LUPO, JACK
Address: 2295 NW CORPORATE BLVD., SUITE 135
City-St-Zip: BOCA RATON, FL 33431

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

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

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: D. GLEN ALEXANDER

MGR

04/19/2010

Electronic Signature of Signing Officer or Director

Date