2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141554

Entity Name: CATCRANE PROPERTIES AT THE GROVES, INC.

FILED Jan 06, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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19139 TIMBER REACH RAOD 19139 TIMBER REACH ROAD TAMPA, FL 33647 US

Current Mailing Address: New Mailing Address:

58 ROCK ROAD 19139 TIMBER REACH ROAD NORTH ANDOVER, MA 01845 TAMPA, FL 33647 US

FEI Number: 20-0475734 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:

SHURDEN, WALTER B ESQUIRE 611 DRUID ROAD EAST SUITE 512 CLEARWATER, FL 33756 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 CREUTZ, JAMES W
 Name:
 CREUTZ, JAMES W

 Address:
 58 ROCK ROAD
 Address:
 19139 TIMBER REACH ROAD

 City-St-Zip:
 NORTH ANOVER, MA 01845
 City-St-Zip:
 TAMPA, FL 33647 US

Title: VP () Delete Title: VP (X) Change () Addition

Name: CREUTZ, JILL F Name: CREUTZ, JILL F

Address: 58 ROCK ROAD Address: 19139 TIMBER REACH ROAD City-St-Zip: NORTH ANOVER, MA 01845 City-St-Zip: TAMPA, FL 33647 US

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES W. CREUTZ PRES 01/06/2007