

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102172

Entity Name: MYD GROVE HARBOUR, INC.

FILED
Sep 05, 2012
Secretary of State

Current Principal Place of Business:

2212 S. ANDREWS AVENUE
FT LAUDERDALE, FL 33316

New Principal Place of Business:

2212 S. ANDREWS AVENUE
FT LAUDERDALE, FL 33316 UN

Current Mailing Address:

2212 S. ANDREWS AVENUE
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 20-8177366 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOFFA, JOSEPH C
ONE FINANCIAL PLAZA, SUITE 2202
FT LAUDERDALE, FL 33394 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: P
Name: DEL MONICO, DANIEL
Address: 2212 S. ANDREWS AVENUE
City-St-Zip: FT LAUDERDALE, FL 33316

Title: VP
Name: MOFFA, JOSEPH C
Address: ONE FINANCIAL PLAZA, SUITE 2202
City-St-Zip: FT LAUDERDALE, FL 33394

Title: VP
Name: MOSS, JAMES
Address: 2212 S ANDREWS AVENUE
City-St-Zip: FT LAUDERDALE, FL 33316

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES MOSS

VP

09/05/2012

Electronic Signature of Signing Officer or Director

Date