

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **561744** (4)

1. Corporation Name
GROVE ISLE CLUB, INC.



Principal Place of Business: **FOUR GROVE ISLE DR COCONUT GROVE FL 33133**
Mailing Address: **2701 S BAYSHORE DR PENTHOUSE COCONUT GROVE FL 33133 US**

3. Date Incorporated or Qualified: **03/10/1978**
3a. Date of Last Report: **05/01/1995**

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21	26	59-1907194	<input type="checkbox"/> Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fees Required
22	27	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
City & State	City & State	28	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes
23	28	<input type="checkbox"/> Yes <input type="checkbox"/> No	
Zip	Country	29	30
24	25		

9. Name and Address of Current Registered Agent

**ROTHSTEIN, LAWRENCE I
2701 S BAYSHORE DR
PENTHOUSE
COCONUT GROVE FL 33133**

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1. 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WEINER, MAURICE	1. 2 NAME	
STREET ADDRESS	2701 SO. BAYSHORE DR.	1. 3 STREET ADDRESS	
CITY-ST-ZIP	COCONUT GROVE FL	1. 4 CITY-ST-ZIP	
TITLE	PTD <input type="checkbox"/> DELETE	2. 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GRAY, LEE	2. 2 NAME	
STREET ADDRESS	2701 S BAYSHORE DR	2. 3 STREET ADDRESS	
CITY-ST-ZIP	COCONUT GROVE FL	2. 4 CITY-ST-ZIP	
TITLE	VPSD <input type="checkbox"/> DELETE	3. 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROTHSTEIN, LAWRENCE	3. 2 NAME	
STREET ADDRESS	2701 S BAYSHORE DR	3. 3 STREET ADDRESS	
CITY-ST-ZIP	COCONUT GROVE FL	3. 4 CITY-ST-ZIP	
TITLE	VPAS <input type="checkbox"/> DELETE	4. 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CAMAROTTI, CARLOS	4. 2 NAME	
STREET ADDRESS	2701 S BAYSHORE DR	4. 3 STREET ADDRESS	
CITY-ST-ZIP	COCONUT GROVE FL	4. 4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5. 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5. 2 NAME	
STREET ADDRESS		5. 3 STREET ADDRESS	
CITY-ST-ZIP		5. 4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6. 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6. 2 NAME	
STREET ADDRESS		6. 3 STREET ADDRESS	
CITY-ST-ZIP		6. 4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *L. Rothstein* **LA** Date: **4/29/96** Daytime Phone #: **305-854-6903**

CR2E034 (12/95)