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**Apr 02 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



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 33133-5309
US**

3. Date Incorporated or Qualified **03/10/1978** 3a. Date of Last Report **05/01/1996**

4. FEI Number **59-1907194** Applied For Not Applicable

6. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address

21. State, Apt. #, etc. 26. Suite, Apt. #, etc.

22. City & State 27. City & State

23. Zip Country 28. Zip Country

24. 25. 29. 30.

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 **FL** 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) DATE _____

12. OFFICERS AND DIRECTORS

TITLE DELETE
NAME **D WEINER, MAURICE**
STREET ADDRESS **2701 SO. BAYSHORE DR.**
CITY-ST-ZIP **COCONUT GROVE FL**

TITLE DELETE
NAME **PTD GRAY, LEE**
STREET ADDRESS **2701 S BAYSHRE DR**
CITY-ST-ZIP **COCONUT GROVE FL**

TITLE DELETE
NAME **VPSD ROTHSTEIN, LAWRENCE**
STREET ADDRESS **2701 S BAYSHORE DR**
CITY-ST-ZIP **COCONUT GROVE FL**

TITLE DELETE
NAME **VPAS CAMAROTTI, CARLOS**
STREET ADDRESS **2701 S BAYSHORE DR**
CITY-ST-ZIP **COCONUT GROVE FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: *Lawrence Rothstein* 3/12/97 305-854-6803

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)