

FILE NOW: FILING FEE IS \$61.25

FILED
Apr 30, 1999 8:00 am
Secretary of State

04-30-1999 90005 021 ****61.25

0035359

NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 757056

1. Corporation Name MAISON GROVE ASSOCIATION, INC.

Principal Place of Business: DAVID K. TUCKER, 3221 MARY STREET, COCONUT GROVE FL 33133. Mailing Address: PO BOX 331821, COCONUT GROVE FL 33233-1821



2. Principal Place of Business (21-24), 2a. Mailing Address (26-29), 3. Date Incorporated or Qualified (03/09/1981), 4. FEI Number (59-2358315), 5. Certificate of Status Desired, 6. Election Campaign Financing

9. Name and Address of Current Registered Agent (MJF REGISTERED AGENT CORP), 10. Name and Address of New Registered Agent (81-85)

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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.

SIGNATURE (Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS (TUCKER, BURGE, ZELL, THORENSEN, SPRINTIS, FREEMAN), 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes.

SIGNATURE: [Signature] DATE: 4/27/99 305-447-8667

CR2E037 (11/98)