2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22827

FILED Apr 28, 2006 Secretary of State

Entity Name: GROVE SQUARE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2801 FLORIDA AVE. 2801 FLORIDA AVE

MIAMI, FL 33133 COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

2801 FLORIDA AVE. 2801 FLORIDA AVENUE MIAMI, FL 33133 MANAGEMENT OFFICE COCONUT GROVE, FL 33133

FEI Number: 65-0016544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HYMAN, MICHAEL E 27TH FLOOR MUSEUM TOWER 150 W FLAGLER STREET MIAMI, FL 33130 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition

() Delete HESSEL, FRANK J EVANS, ELIZABETH Name: Name:

2801 FLORIDA AVE STE, 12 Address: 18001 OLD CUTLER ROAD, SUITE #600 Address:

City-St-Zip: COCONUT GROVE, FL 33133 City-St-Zip: PALMETTO BAY, FL 33157

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

SCHRAM, RONALD Y Name: BUTLER, AARON Y Name:

Address: 1420 NORTH OCEAN BLVD. Address: 18001 OLD CUTLER ROAD, SUITE #600

City-St-Zip: PALM BEACH, FL 33480 City-St-Zip: PALMETTO BAY, FL 33157

Title: () Delete Title: TD (X) Change () Addition LAUTER, MICHAEL

LAUTER, MICHAEL Name: Name: 2801 FL AVE #408 2801FLORIDA AVENUE, UNIT #408 Address: Address:

City-St-Zip: MIAMI, FL 33133 City-St-Zip: COCONUT GROVE, FL 33133

Title: () Delete Title: (X) Change () Addition Name: LUACES, JOAQUIN Name: VALDES, TERESA

3192 CORAL WAY #107 2801 FLORIDA AVENUE, UNIT #216 Address: Address: City-St-Zip: MIAMI, FL 33145 City-St-Zip: COCONUT GROVE, FL 33133

Title: () Delete Title: (X) Change () Addition PALACIOS, PAT NAAR, STEVEN Name: Name:

2801 FLORIDA AVE STE 12 2801 FLORIDA AVENUE, UNIT #404 Address: Address:

COCONUT GROVE, FL 33133 City-St-Zip: MIAMI, FL 33133 City-St-Zip:

Title: () Delete Title: (X) Change () Addition VALDES, TERESA GARVETT, FREDRICK Name: Name:

Address: 2801 FL AVE #216 Address: 18001 OLD CUTLER ROAD, SUITE #600

MIAMI, FL 33133 PALMETTO BAY, FL 33157 City-St-Zip: City-St-Zip:

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

SIGNATURE: STEVEN NAAR D 04/28/2006