2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 26, 2007 8:00 am DOCUMENT # N46606 Secretary of State 1. Entity Name 04-26-2007 90188 029 ****61.25 VILLAGE OF CENTER GROVE, INC. Principal Place of Business Mailing Address 3000 SHIPPING AVE 3000 SHIPPING AVE COCONUT GROVE FL 33133 US COCONUT GROVE FL 33133 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3090 MA 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 401 R 65-0313353 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired \cup < Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SARNOFF, MARC/D Street Address (P.O. Box Number is Not Acceptable) 3000 SHIPPING AVE COCONUT/GROVE FL 33133 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or offinled name of registered agent and title if applicable FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. AlexAnder, RyAn Delete Change mu 11111 NAMI' SARNOFF, MARC D NAME STREET ADDRESS STRELL ADDIVISS 3000 SHIPPING AVENUE CITY - S1 - 7IP CHY ST-ZIP MIAMI FL 33133 DS.* Delete HILE THE Addition 1 NAME ALEXANDER, RYAN NAME STREET ADDRESS STRLL LADDRESS 3165 NEW YORK CITY - ST-7IP COCONUT GROVE FL 33133 CHY SL 70º TITLE THLE Delete Addition NAME NAMI MCCONNELL, SUE STREET ADDRESS STREET ADDRESS 3090 VIRGINIA STREET CITY-ST-ZIP CITY ST-7IP COCONUT GROVE FL 33133 HILE Delete 11111 NAMI NAMI STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST ZIP TATLE ☐ Defete HHE NAME NAMI STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY ST-7P HILL Delete HILL Change ☐ Addition NAME. STREET ADDRESS STREET ADDRESS CHY-SI-7P CHY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

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