2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 561744

Entity Name: GROVE ISLE CLUB, INC.

Current Principal Place of Business:

2665 S BAYSHORE DR SUITE 410

MIAMI, FL 33133

Current Mailing Address:

2665 S BAYSHORE DR SUITE 410 MIAMI, FL 33133 US

FEI Number: 59-1907194 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GENOVESE JOBLOVE & BATTISTA, P.A. 100 SE 2ND STREET 100 SE 2 ST SUITE 4400 MIAMI, FL 33131 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: MARK FELUREN 01/15/2020

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

P/DIR Title Title VP, S

AVILA. EDUARDO PINTO, JORGE Name Name

Address 2665 S BAYSHORE DR SUITE 410 Address 2665 S BAYSHORE DR SUITE 410

City-State-Zip: MIAMI FL 33133 City-State-Zip: MIAMI FL 33133

Title

Name FERNANDEZ, HECTOR ARMANDO Address 2665 S BAYSHORE DR SUITE 410

City-State-Zip: MIAMI FL 33133

I hereby 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDUARDO AVILA

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/15/2020 Date

FILED Jan 15, 2020

Secretary of State

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