

**2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 561744

**FILED  
Apr 04, 2013  
Secretary of State  
CC3261545528**

**Entity Name:** GROVE ISLE CLUB, INC.

**Current Principal Place of Business:**

2601 SOUTH BAYSHORE DRIVE  
SUITE 200  
COCONUT GROVE, FL 33133-5309

**Current Mailing Address:**

2601 SOUTH BAYSHORE DRIVE  
SUITE 200  
COCONUT GROVE, FL 33133-5309 US

**FEI Number:** 59-1907194

**Certificate of Status Desired:** Yes

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

GENOVESE JOBLOVE & BATTISTA, P.A.  
100 SE 2ND STREET  
44TH FLOOR  
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

04/04/2013

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title PRESIDENT, DIRECTOR

Title VP, SECRETARY

Name AVILA, EDUARDO

Name PINTO, JORGE

Address 2601 SOUTH BAYSHORE DRIVE  
SUITE 200

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City-State-Zip: COCONUT GROVE FL 33133-5309

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Title VP

Name FERNANDEZ-ROUSSELON, HECTOR

Address 2601 SOUTH BAYSHORE DRIVE  
SUITE 200

City-State-Zip: COCONUT GROVE FL 33133-5309

*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

PRESIDENT

04/04/2013

Electronic Signature of Signing Officer/Director Detail

Date