

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -2 AM 8:40

DOCUMENT # 745563 (7)

1. Corporation Name

GROVE ISLE ASSOCIATION, INC.

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 01/16/1979 3a. Date of Last Report 02/15/1994

4. FEI Number 59-1875288 Applied For Not Applicable

5. Certificate of Status Desired XXXX \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

7. Nonprofit with IRS 501(c)(3) Tax Exempt Status \$68.75 Supplemental Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

Principal Place of Business ONE GROVE ISLE DRIVE COCONUT GROVE FL 33133 Mailing Address ONE GROVE ISLE DRIVE COCONUT GROVE FL 33133

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 Zip Country 29 Zip Country 30 Zip Country

9. Name and Address of Current Registered Agent

HYMAN, MICHAEL L.
44 WEST FLAGLER STREET
14TH FLOOR
MIAMI FL 33130

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when renaming)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DVT
NAME	GORDON, HAROLD
STREET ADDRESS	TWO GROVE ISLE DR
CITY-ST-ZIP	COCONUT GROVE FL
TITLE	DP
NAME	SPIELER, STANLEY
STREET ADDRESS	ONE GROVE ISLE DR
CITY-ST-ZIP	COCONUT GROVE FL
TITLE	DS
NAME	LESHAW, JAY
STREET ADDRESS	THREE GROVE ISLE DR
CITY-ST-ZIP	COCONUT GROVE FL
TITLE	DV
NAME	ROSENBLATT, BENARD
STREET ADDRESS	TWO GROVE ISLE DR
CITY-ST-ZIP	MIAMI FL
TITLE	DVS
NAME	SPECTOR, JOAN
STREET ADDRESS	TWO GROVE ISLE DR
CITY-ST-ZIP	COCONUT GROVE FL
TITLE	DT
NAME	COPPERSMITH, JEROME
STREET ADDRESS	THREE GROVE ISLE DRIVE
CITY-ST-ZIP	COCONUT GROVE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	Change Addition
2.2 NAME	DV
2.3 STREET ADDRESS	SYMONS, RALPH
2.4 CITY-ST-ZIP	ONE GROVE ISLE DRIVE COCONUT GROVE, FL 33133
3.1 TITLE	Change Addition
3.2 NAME	DS
3.3 STREET ADDRESS	SHEAR, HELENE
3.4 CITY-ST-ZIP	THREE GROVE ISLE DRIVE COCONUT GROVE, FL 33133
4.1 TITLE	Change Addition
4.2 NAME	DP
4.3 STREET ADDRESS	ROSENBLATT, BENARD
4.4 CITY-ST-ZIP	TWO GROVE ISLE DRIVE COCONUT GROVE, FL 33133
5.1 TITLE	Change Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	Change Addition
6.2 NAME	DT
6.3 STREET ADDRESS	WILSON, ALLAN
6.4 CITY-ST-ZIP	THREE GROVE ISLE DRIVE COCONUT GROVE, FL 33133

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 017, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an addendum.

SIGNATURE:

Bernard Rosenblatt
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
BENARD ROSENBLATT, PRESIDENT

1/24/95

(305)858-5370