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Secretary of State

03-02-1999 90112 013 ****70.00

NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 745563

1. Corporation Name

GROVE ISLE ASSOCIATION, INC.

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

25

29

30

3. Date Incorporated or Qualified

01/16/1979

4. FEI Number

59-1875288

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution**\$5.00 May Be**
Added to Fees

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 SKRLD, Inc.

82 Street Address (P.O. Box Number is Not Acceptable)

201 ALHAMBRA CIRCLE

83 SUITE 1102

84 City CORAL GABLES

FL

85 Zip Code

33134

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE SKRLD, Inc. by Lisa A. Lerner, Secretary

4/6/99

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DV ☐ DELETENAME KOPEL, LARRY
STREET ADDRESS THREE GROVE ISLE DR
CITY-ST-ZIP COCONUT GROVE FLTITLE DS ☐ DELETENAME LEWIS, EDGAR
STREET ADDRESS ONE GROVE ISLE DR.
CITY-ST-ZIP COCONUT GROVE FLTITLE DT ☐ DELETENAME PHYLLIS SAUNDERS
STREET ADDRESS TWO GROVE ISLE DRIVE
CITY-ST-ZIP COCONUT GROVE FLTITLE DP ☐ DELETENAME WILSON, ALLAN
STREET ADDRESS THREE GROVE ISLE DRIVE
CITY-ST-ZIP COCONUT GROVE FLTITLE ☐ DELETENAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ DELETENAME
STREET ADDRESS
CITY-ST-ZIP

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

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

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

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 LARRY KOPEL

305 854 4795

Daytime Phone #

CR2E037 (1/98)