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Feb 10 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 747301 (0)

1. Corporation Name

BAMBOO GROVE TOWNHOUSE ASSOCIATION, INC.



Principal Place of Business

3120-3122-3124-3126

3122 MARY STREET

COCONUT GROVE FL 33133

Mailing Address

3122 MARY STREET

COCONUT GROVE FL 33133-4508

3. Date Incorporated or Qualified

05/22/1979

3a. Date of Last Report

03/19/1996

2. Principal Place of Business

21 3120-3122-3124-3126

2a. Mailing Address

26

4. FEI Number

NOT APPLICABLE

Applied For

Not Applicable

Suite, Apt. #, etc.

MARY STREET

Suite, Apt. #, etc.

22

27

City & State

23 COCONUT GROVE FL

City & State

28

Zip

24 33133

Country

Zip

29

Country

30

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ROSENTHAL, ALAN

~~100 S.E. 2ND STREET~~~~#2300~~~~MIAMI FL 33131-0108~~1ST UNION FINANCIAL CNTR
TWENTIETH FLOOR
200 SO. BISCAYNE BLVD.
MIAMI, FL 33131-2310

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 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE
NAME STRAUSS, PAUL
STREET ADDRESS 3122 MARY STREET
CITY-ST-ZIP COCONUT GROVE FL 331331.1 TITLE RICHARD BROWN VD ☐ Change ☒ Addition
1.2 NAME 3120 MARY ST.
1.3 STREET ADDRESS COCONUT GROVE, FL 33133
1.4 CITY-ST-ZIPTITLE D ☒ DELETE
NAME ROSENTHAL, ALAN
STREET ADDRESS 100 S.E. 2ND ST. #2300
CITY-ST-ZIP MIAMI FL2.1 TITLE KIM ~~BROWN~~ DIXON VD ☐ Change ☒ Addition
2.2 NAME 3126 MARY ST.
2.3 STREET ADDRESS COCONUT GROVE, FL 33133
2.4 CITY-ST-ZIPTITLE VD ☐ DELETE
NAME BOLT, THOMAS
STREET ADDRESS 3124 MARY ST
CITY-ST-ZIP COCONUT GROVE FL 331333.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIPTITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIPTITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIPTITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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.

SIGNATURE: *Paul Strauss* PAUL STRAUSS

2-15-97

305-446-4326

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0026707

CP2E037 (9/96)