2005 NOT-FOR-PROFIT CORPORATION

Mar 21, 2005 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT #747301** 03-21-2005 90130 036 ****61.25 1. Entity Name BAMBOO GROVE TOWNHOUSE ASSOCIATION, INC. Principal Place of Business Mailing Address 3120-3122-3124-3126 MARY STREET 3124 MARK ST COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133 US 3. Mailing Address 3122 MARY 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03142005 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number NOT APPLICABLE Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33133 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROSENTHAL, ALAN 2301 S BAYSHORE DRIVE Street Address (P.O. Box Number is Not Acceptable) C/O ADORNO & ZEDER MIAMI, FL 33133 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete BILE Change ☐ Addition STRAUSS STRAUSS, PAUL NAME NAME STREET ADDRESS 3122 MARY STREET STREET ADDRESS NOW "PD CITY-ST-ZIP COCONUT GROVE, FL CITY-ST-ZIP DTLE **VD** ☐ Delete DDF ☐ Change ☐ Addition CINTIA, SHAND NAME NAME STREET ADDRESS 3120 MARY STREET STREET ADDRESS City-St-ZIP COCONUT GROVE, ST CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition BEN ESCO ESCO, BEN NAME NAME IN NOW YUD **3124 MARY ST** STREET ADDRESS STREET ADDRESS COCONUT GROVE, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition AYLWARD, SARAH NAME NAME 3126 MARY STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCONUT GROVE, FL. CITY-ST-ZIP TITLE C Delete TIRE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MΠF ☐ Addition Delete TILE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. 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 report or supplemental report is two 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 trusted empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

FILED