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Apr 27 1998 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 749445 (3)

1. Corporation Name

COURTYARDS OF THE GROVE CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business

Mailing Address

C/O MIAMI MANAGEMENT INC
14275 SW 142 AVE
MIAMI FL 33186
US

C/O MIAMI MANAGEMENT INC
14275 SW 142 AVE
MIAMI FL 33186
US

3. Date Incorporated or Qualified

10/23/1979

4. FEI Number

59-1989910

Applied For

Not Applicable

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BERNARD WOLFSON --
2855 LEJUNE RD, PH1D --
CORAL GABLES, FLORIDA --
CORAL GABLES FL 33134 --

81 Name

SKRLD, Inc.

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

201 Alhambra Circle, Suite 1102

83

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. Ierner

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

(NOTE: Registered Agent signature required when reinstating)

Secretary

4/7/98

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE TD -
NAME MGDOWELL, SUSAN
STREET ADDRESS 2924 DAY AVE #209N -
CITY-ST-ZIP COCONUT GROVE FL

1.1 TITLE PTD
1.2 NAME Annette Macari,
1.3 STREET ADDRESS 13460 S.W. 97th. Court,
1.4 CITY-ST-ZIP Miami, Florida 33176.

TITLE WD -
NAME WOLFSON, BERNARD
STREET ADDRESS 2855 LEJUNE RD, #PH1D -
CITY-ST-ZIP CORAL GABLES FL

2.1 TITLE VPD
2.2 NAME Kim Cox,
2.3 STREET ADDRESS 2924 Day Avenue, N-310,
2.4 CITY-ST-ZIP Miami, Florida 33133.

TITLE PD -
NAME MOORE, DON
STREET ADDRESS 3242 MARY ST #312 -
CITY-ST-ZIP COCONUT GROVE FL

3.1 TITLE SD
3.2 NAME Myriam Gerstein,
3.3 STREET ADDRESS 2924 Day Avenue, NPH3
3.4 CITY-ST-ZIP Miami, Florida 33133.

TITLE D
NAME WOLFSON, HOWARD
STREET ADDRESS 2855 LE JANE ROAD PH1D
CITY-ST-ZIP CORAL GABLES FL

4.1 TITLE D
4.2 NAME Alma Cruz,
4.3 STREET ADDRESS 2930 Day Avenue, N-301
4.4 CITY-ST-ZIP Miami, Florida 33133.

TITLE SD -
NAME LA POINTE, FRANCES
STREET ADDRESS 3242 MARY ST #110 -
CITY-ST-ZIP COCONUT GROVE FL

5.1 TITLE D
5.2 NAME Ana Fajardo,
5.3 STREET ADDRESS 2924 Day Avenue, N-111,
5.4 CITY-ST-ZIP Miami, Florida 33133.

TITLE D
NAME CREWS, JEFFREY
STREET ADDRESS 3240 MARY ST, S303 -
CITY-ST-ZIP COCONUT GROVE FL

6.1 TITLE D
6.2 NAME Alejandro Gallardo,
6.3 STREET ADDRESS 4771 S.W. 5th. Terrace,
6.4 CITY-ST-ZIP Miami, Florida 33134.

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.

SIGNATURE

Marsha Hacker

4-15-98

CR2E037 (10/97)