2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED

08 OCT 27 PM 1:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 752144

1. Entity Name
GROVE PARADISE CONDOMINIUM, INC.

Principal Place of Business	Mailing Address
3202 WEST TRADE AVENUE MIAMI, FL 33133 US	C/O THE 12 HOUSE PROP MGMT P.O. BOX 452756 MIAMI, FL 33245

09182008 Chg-NP CR2E037 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc. c/o CR Management & Inv. 12955 SW 42nd Street, Suite 7
City & State	City & State Miami, FL
Zip / Country	Zip 33175 / Country USA

4. FEI Number 59-2165081 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
DE LA CAMARA, ROSA BECKER & POLIAKOFF, P.A. 121 ALHAMBRA PLAZE, 10TH FLOOR CORAL GABLES, FL 33134	Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

Amended AR is $61.25

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD ALVAREZ, MARLENE 3232 W. TRADE AVE., #I5 COCONUT GROVE, FL 33133	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	President Seth R. Heller 3229 Bird Ave., Unit IV-5 Coconut Grove, FL 33118	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D MARTINEZ, DIEGO 3200 W TRAVEL AVE COCONUT GROVE, FL 33133	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Treasurer Rosa Gallardo 3236 W. Trade Ave., Unit I-3 Coconut Grove, FL 33133	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD KOSTRZEWSJI, WILLIAM P.O. BOX 012193 MIAMI, FL 33101	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Secretary Maria Del Socorro Villa 3227 Bird Ave., Unit IV-4 Coconut Grove, FL 33133	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPD ALMUINA, JEFF 2050 CORAL WAY, SUITE 513 MIAMI, FL 33145	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director Marta Alder 3240 W. Trade Ave., Unit I-1 Coconut Grove, FL 33133	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D TRAPP, STEVEN 3222 W. TRADE AVE., #111-1 COCONUT GROVE, FL 33133	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Vice-President Stephen T. Trapp 3222 W. Trade Ave., Unit III-1 Coconut Grove, FL 33133	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	300137328933 10/27/08--01061--014 **61.25	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: ✓ _____ ✓ 9/25/08 ✓(305) 225-1697
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #