

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M27057

FILED  
Jan 18, 2010  
Secretary of State

Entity Name: GROVE ISLE MARINA, INC.

**Current Principal Place of Business:**

1870 SOUTH BAYSHORE DRIVE  
COCONUT GROVE, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

1870 SOUTH BAYSHORE DRIVE  
COCONUT GROVE, FL 33133

**New Mailing Address:**

FEI Number: 59-2630770      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LAWRENCE ROTHSTEIN  
1870 SOUTH BAYSHORE DRIVE  
COCONUT GROVE, FL 33133      US

**Name and Address of New Registered Agent:**

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CD  
Name: WIENER, MAURICE  
Address: 1870 SOUTH BAYSHORE DRIVE  
City-St-Zip: COCONUT GROVE, FL 33133

Title: DPS  
Name: ROTHSTEIN, LAWRENCE  
Address: 1870 SOUTH BAYSHORE DRIVE  
City-St-Zip: COCONUT GROVE, FL 33133

Title: VAS  
Name: CAMAROTTI, CARLOS  
Address: 1870 SOUTH BAYSHORE DRIVE  
City-St-Zip: COCONUT GROVE, FL 33133

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LARRY ROTHSTEIN

DPS

01/18/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date