2008 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Mar 14, 2008 08:00 AN **DOCUMENT # N00000003163 Secretary of State** 1. Entity Name GROVE TROPIC CONDO ASSOCIATION, INC. Mailing Address Principal Place of Business **3103 SHIPPING AVENUE 3103 SHIPPING AVENUE** MIAMI, FL 33133 MIAMI, FL 33133 CR2E037 (4/06) 02252008 No Chg-NP DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 5. Name and Address of Current Registered Agent FALLICK, SHARON DO NOT WRITE 3103 SHIPPING AVENUE MIAMI, FL 33133 IN THIS SPACE 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 Signeture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000858234 9. Election Campaign Financing \$5.00 May Be-Filing Fee is \$61.25 04/01/08-80037-009 61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2008 10. OFFICERS AND DIRECTORS TITLE NAME FALLICK, SHARON STREET ADDRESS 3103 SHIPPING AVENUE CITY-ST-ZIP MIAMI, FL 33133 TITLE NAME BENDIXEN, SERGIO STREET ADDRESS 3078 MATILDA CITY-ST-ZIP MIAMI, FL 33133 TITLE NAME BEALES, DAVID STREET ADDRESS 3103 SHIPPING AVE DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33133 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 attaching the internal statutes, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP