2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009301

FILED Apr 02, 2008 Secretary of State

Entity Name: GROVE PALMS II CONDOMINIUM ASSICIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 3051 S.W. 27TH AVENUE COCONUT GROVE, FL 33133 **Current Mailing Address: New Mailing Address:** C/O TRUST GROUP MGMT PO BOX 451306 MIAMI, FL 332451306 FEI Number: 20-3571105 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TRUST GROUP MANAGEMENT, INC. TRUST GROUP MANAGEMENT, INC. 141 NE 3RD AVENUE 4580 SW 8TH STREET SUITE 803 CORAL GABLES, FL 33134 US MIAMI, FL 33132 US 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: 04/02/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete STEWART, NICHOLA A Name: Name: Address: 14033 SW 121 PLACE Address: City-St-Zip: MIAMI, FL 33186 City-St-Zip: Title: () Delete Title: () Change () Addition GROSSEN, SUSANA Name: Name: Address: 314 NW 100 STREET Address: City-St-Zip: MIAMI, FL 33168 City-St-Zip: Title: () Delete Title: () Change () Addition GONZALEZ, MANUEL Name: Name: 22263 SW 89TH AVENUE Address: Address: City-St-Zip: MIAMI, FL 33190 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUSANA GROSSEN VP 04/02/2008