2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44996

FILED Jan 07, 2006 Secretary of State

Entity Name: GROVE COVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3123-A MARY ST

COCONUT GROVE, FL 33133 US

Current Mailing Address: New Mailing Address:

3123-A MARY ST

COCONUT GROVE, FL 33133 US

FEI Number: 65-0358663 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:

VIACENTE, FELIX
3123-A MARY ST
VICENTE, FELIX
3123-A MARY ST
3123-A MARY ST

COCONUT GROVE, FL 33133 US COCONUT GROVE, FL 33133 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: FELIX VINCENTE 01/07/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 VIACENTE, FELIX
 Name:
 VICENTE, FELIX

 Address:
 3123-A MARY ST
 Address:
 3123-A MARY ST

City-St-Zip: COCONUT GROVE, FL 33133 US City-St-Zip: COCONUT GROVE, FL 33133 US

Title: ST () Delete Title: () Change () Addition

 Name:
 MCKENNA, KAREN
 Name:

 Address:
 3123-B MARY ST
 Address:

 City-St-Zip:
 COCONUT GROVE, FL 33133 US
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 HOLLINGER, EVE
 Name:

 Address:
 3119B MARY STREET
 Address:

 City-St-Zip:
 COCONUT GROVE, FL 33133 US
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 WASSERMAN, JENNIFER
 Name:

 Address:
 3121B MARY STREET
 Address:

 City-St-Zip:
 COCONUT GROVE, FL 33133 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: KAREN MCKENNA MS 01/07/2006