2007 NOT-FOR-PROFIT CORPORATION

Feb 15, 2007 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # N92000000429 02-15-2007 90043 033 ****61.25 GROVE ESTATES HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address CK#(0) CK DATE ///4 MAIL DATE C/O MIAMI MANAGEMENT, INC C/O MIAMI MANAGEMENT, INC 40017942 1145 SAWGRASS CORP PKWY 1145 SAWGRASS CORP PKWY SUNRISE, FL 33323 US SUNRISE, FL 33323 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01232007 Chg-NP CR2E037 (12/06) 4. FEI Number 65-0416822 Applied For City & State City & State Not Applicable \$8.75 Additional Zip Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALVIN ENTIN, P.A. Street Address (P.O. Box Number is Not Acceptable) 110 SE 6 ST FT LAUDERDALE, FL 33301 Zip Code City FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. PD TITLE ☐ Change □ Addition TITLE ☐ De lete reite Gullo, Peter NAME NAME 1145 SAWGRASS CORPORATE PAKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZiP SUNRISE, FL 33323 CITY-ST-ZIP νn TITLE ☐ De lete TITLE Change ■ Addition GREENBERG, STUART NAME NAME STREET ADDRESS 1145 SAWGRASS CORPORATE PARKWAY STREET ADORESS CITY-ST-ZIP SUNRISE, FL 33323 CITY-ST-ZIP ŞD Change ☐ Addition TITLE ☐ Delete TITLE POLONIECKI, CAROL NAME NAME STREET ADDRESS 1145 SAWGRASS CORPORATE PARKWAY STREET ADDRESS SUNRISE, FL 33323 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME BAKMAN, ROGER NAME STREET ADDRESS 1145 SAWGRASS CORPORATE PARKWAY STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33323 CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE KUBILIUN, DAVID NAME NAME 1145 SAWGRASS CORPORATE PARKWAY STREET ADDRESS STREET ADDRESS CRTY-ST-7IP SUNRISE, FL 33323 CITY-ST-78

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 in changed, or on an attackment with an address, with all other like empowered.

STREET ADDRESS CHY-ST-712

TITLE NAME

SIGNATURE:

TITLE

NAME STREET ADDRESS

CRIY-SI-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Change

☐ Addition

FILED