2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Apr 10, 2008 8:00 am Secretary of State

04-10-2008 90022 010 ****61.25 DOCUMENT #N92000000429 GROVE ESTATES HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 40064041 C/O.MIAMI MANAGEMENT . INC C/O MIAMI MANAGEMENT, INC 1145 SAWGRASS CORP PKWY 1145 SAWGRASS CORP PKWY SUNRISE, FL 33323 SUNRISE, FL 33323 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02072008 Chq-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 65-0416822 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Bakalar & Eichner, P.A. Stre Westside Corporate Center 150 South Pine Island Road, Suite 540 City Plantation, Fl 33324 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state or Horida. I am raminar with, and accept the obligations of registered agent (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Due by May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PΩ Delete TITLE TITLE ☐ Addition ☐ Change NAME GULLO PETER NAME 1145 SAWGRASS CORPORATE PAKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33323 CITY-ST-ZiP VD TITLE ☐ Delete ☐ Channe ☐ Addition GREENBERG, STUART NAME NAME STREET ADDRESS 1145 SAWGRASS CORPORATE PARKWAY STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33323 CITY - ST - ZIP SD TITLE Delete TITLE Change ☐ Addition POLONIECKI, CAROL NAME MALIF STREET ADDRESS 1145 SAWGRASS CORPORATE PARKWAY STREET ADDRESS CITY-ST-7IP SUNRISE, FL 33323 CITY - \$T - ZIP TO TITLE Delete TITLE Change ■ Addition BAKMAN, ROGER NAME NAME STREET, ADDRESS 1145.SAWGRASS.CORPORATE PARKWAY STREET ADDRESS SUNRISE, FL 33323 CITY - S1 - 7IP CITY - ST - ZiP THILE ☐ Delete TOTLE Change ☐ Addition KUBILIUN, DAVID NAME 1145 SAWGRASS CORPORATE PARKWAY STREET ADDRESS STREET ADDRESS SUNRISE, FL 33323 CITY - ST - ZIF CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME

12. Thereby certify that the information supplied with this tiling does not quality for the exemptions contained in Chapter 119. Florida Statutes, 1 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 attachment with an address, with all other like empowered.

STREET ADDRESS

CHY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

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2/11/08

(991)673-3819