2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 06, 2005 8:00 am Secretary of State

| DOCUMENT # P01000059817 1. Entity Name COCONUT GROVE REDEVELOPMENT COMPANY, INC. | | | | | | 05-06-2005 | 90102 03: | 9 ***150 |).00 |
|---|--|--|---------------------------------------|---|--|--|--|--|---|
| Principal Place 2000 PONCE 6 FLOOR MIAMI, FL 33 | DE LEON BLVD., 6 FLOOR | Mailing Address 2000 PONCE DE LEON BLVD., 6 FLOOR 6 FLOOR MIAMI, FL 33134 | | | 88 /81 (1811 88/11 88/11 88/1 | |) 05 0 3 | 62 111111 | |
| 9555 Suite, Apt. | #, etc. | 3. Mailing Address Suite, Apt. #, etc. | W. | LENDA! | 04262005 | Chg-P | CR2E03 | . (10/03) | |
| City & State | | City & State | <u></u> | | 4. FEI Numbe | er | UNZEUG | Ар | plied For |
| 7/14 | Country | MIRMI 1 | Coun | try | 65-114 5. Certificate | of Status Desired | | 8.75 Add | |
| 6. Name and Address of Current Registered Agent | | | <u> </u> | >~ | 7. Name and | Address of New F | | e Required | <u></u> |
| OLD MADE | AECEDEN/ DDEIM | | | Name | * | | • | • | |
| CUMMINS, JEFFREY DREW 9595 NO. KENDALL DRIVE, STE 202 MIAMI, FL 33176 | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| | | | | City | | | FL | Zip Code | |
| 8. The above | named entity submits this statement for | the purpose of changing its | s register | ed office or regis | stered agent, or bo | h, in the State of Flo | | | |
| | ons of registered agent. | and perpose of extending in | | | oldi da againi, ai aa | , 0 | onoo, . a.,, .a. | | 3.10 G000pt |
| SIGNATURE_ | Signature, typed or printed name of registered agent ar | nd title d sonticable (NC) | TF: Renistare | d Abent signature regu | uired when reinstating) | | DATE | | |
| | · · · · · · · · · · · · · · · · · · · | (10 | 71, 110 g aare | a rigan aigi inaac raqi | | | DATE | | |
| | E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.0 | 9. Election Campa Trust Fund Con | | | \$5.00 May Be Added to Fees | | | | |
| 10. | OFFICERS AND D | | 11, | | ADDITIONS/ | CHANGES TO OFF | | | |
| TITLE NAME | | | | E E | | | | Change | Addition |
| STREET ADDRESS | ORESS 2000 PONCE DE LEON BLVD., 6 FLOOR | | | ET ADDRESS | | | | | |
| CITY-\$T-ZIP | | | | -ST-ZIP | | | | | |
| TITLE NAME | V GUERRA, JUDITH | ☐ Delete | TITLE | | | | | Change | Addition |
| STREET ADDRESS | f | | | ET ADDRESS | | | | | |
| CITY-ST-ZIP | · · | | | -ST-ZIP | | | | | |
| TITLE | S SATERIOR | ☐ Delete | τmL | ı | | | | ☐ Change | Addition |
| NAME STREET ADDRESS | , · | | | EET ADDRESS | | | | | |
| CITY-ST-ZIP | MIAMI, FL 33176 | • | | -ST-ZIP | | | | | |
| TITLE | Т | ☐ Delete | TITL | E | | | | Change | Addition |
| NAME | CUMMINS, JEFFREY DREW | | NAM | - 1 | | | | | |
| STREET ADDRESS CITY-ST-ZIP | 955 N. KENDALL DR., STE. 202 MIAMI, FL 33176 | | | ET ADDRESS -ST-ZIP | | | | | |
| TITLE | | ☐ Delete | TITL | | | | | Change | ☐ Addition |
| NAME | | | NAM | ı | | | | _. - | _ |
| STREET ADDRESS | | | | EET ADDRESS | | | | | |
| CITY-ST-ZIP | | 7 | _ | -ST-ZIP | | | | 7 06 | 7 43300 |
| TITLE . | | Delete | TITL Nam | 1 | | | | Change | Addition |
| STREET ADDRESS | | | | EET ADDRESS | | | | | |
| CITY-ST-ZIP | | ••• | | -ST-ZIP | | | na n | | |
| 12. I hereby of indicated of the conchanged, | certify that the information supplied with on this report or supplemental reports poration or the receiver or trust explore or on an attachment with an artists | this filling does not qualify for the and accurate and that wered to execute this repor with all other like empowered | or the exe my signa it as requi | emption stated in ture shall have t ired by Chapter | n Section 119.07(3) the same legal effections 607, Florida Statute | i), Florida Statutes. It as if made under es; and that my name | I further certif oath; that I an ne appears in | y that the ir 1 an officer Block 10 or | formation or director Block 11 if |

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR