

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121661

FILED
Feb 16, 2004
Secretary of State

Entity Name: GROVE CENTRE VILLAS, INC.

Current Principal Place of Business:

2000 PONCE DE LEON BLVD
6TH FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2000 PONCE DE LEON BLVD
6TH FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 61-1437134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CUMMINS, JEFFREY D
9555 N KENDALL DR STE 20202
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

CUMMINS, JEFFREY D
9555 N KENDALL DR STE 202
MIAMI, FL 33176 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:

02/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GUERRA, MARTIN
Address: 2000 PONCE DE LEON BLVD 6TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: TD () Delete
Name: FLORES, RENE
Address: 7850 SW 72 AVE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARTIN GUERRA

PSD

02/16/2004

Electronic Signature of Signing Officer or Director

Date