## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P96000020448

FILED May 01, 2006 Secretary of State

**Entity Name:** GROVE ONE APARTMENTS, INC. **Current Principal Place of Business: New Principal Place of Business:** 2200 S DIXIE HWY SUITE 705 COCONUT GROVE, FL 33133 **New Mailing Address: Current Mailing Address:** 2200 S DIXIE HWY SUITE 705 COCONUT GROVE, FL 33133 FEI Number: 65-0781434 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: RENZI, PASQUALE 2200 S DIXIE HWY SUITE 705 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: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change ( ) Addition RENZI, PASQUALE RENZI, PASQUALE Name: Name: 7120 W LAGO DR 2200 SOUTH DIXIE HWAY #705 Address: Address:

City-St-Zip: CORAL GABLES, FL 33143 City-St-Zip: MIAMI, FL 33133

Title: Title: () Delete (X) Change ( ) Addition Name: RENZI, RENZO Name: RENZI. RENZO

201 CRANDON BLVD # 163 Address: 2200 SOUTH DIXIE HWAY #705 Address:

KEY BISCAYNE, FL 33149 MIAMI, FL 33133 City-St-Zip: 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RENZO RENZI 05/01/2006 D