2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754450

FILED Jan 28, 2009 Secretary of State

Entity Name: INTERNATIONAL LAKE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

12239 SW 24 TERRACE 2212 S.W. 122 AVENUE MIAMI, FL 33174 US MIAMI, FL 33174 US

Current Mailing Address: New Mailing Address:

400 SW 107TH AVE., SUITE 312 MIAMI, FL 33174 US

FEI Number: 59-2430087 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:

DELGADO, EDUARDO

12239 SW 24 TERRACE

MIAMI, FL 33175 US

MARTINEZ, ROBERTO
2212 S.W. 122 AVENUE
MIAMI, FL 33175 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: ROBERTO MARTINEZ 01/28/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: DELGADO, EDUARDO Name: MARTINEZ, ROBERTO Address: 12239 SW 24 TERRACE Address: 2212 S.W. 122 AVENUE City-St-Zip: MIAMI, FL 33175

 Title:
 VPD
 () Delete
 Title:
 VPD
 (X) Change () Addition

 Name:
 SUAREZ, AMAURI
 Name:
 DELGADO, EDUARDO

 Address:
 2200 SW 122 AVENUE
 Address:
 12239 S.W. 24 TERRACE

City-St-Zip: MIAMI, FL 33175 City-St-Zip: MIAMI, FL 33175

Title: TD () Delete Title: () Change () Addition

 Name:
 BRENES, IRELA
 Name:

 Address:
 2218 SW 122 AVENUE
 Address:

 City-St-Zip:
 MIAMI, FL 33175
 City-St-Zip:

Title: SD () Delete Title: () Change () Addition

 Name:
 HAM, EMILIO
 Name:

 Address:
 12221 SW 24TH TERR
 Address:

 City-St-Zip:
 MIAMI, FL 33175
 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

 Name:
 PEREZ, OLGA
 Name:

 Address:
 12211 SW 24TH TERR
 Address:

 City-St-Zip:
 MIAMI, FL 33175
 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

 Name:
 FERNANDEZ, MARIA E
 Name:

 Address:
 12213 SW 24 TERRACE
 Address:

 City-St-Zip:
 MIAMI, FL 33175
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERTO MARTINEZ P/D 01/28/2009

Electronic Signature of Signing Officer or Director

Date