

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N01000005485

FILED
Apr 28, 2003
Secretary of State

Entity Name: ILONA BAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2545 BAY AVE.
SUNSET ISLAND #2
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2545 BAY AVE.
SUNSET ISLAND #2
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-0944675 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUBIT, DONALD E ESQ
100 SE 2ND STREET 17TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MATTLI, ILONA
Address: 2545 BAY AVENUE, SUNSET ISLAND #2
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: MATTLI, MONIKA
Address: 2700 BAY AVENUE, SUNSET ISLAND #2
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: OPPENHEIM, CHAD
Address: 2545 BAY AVENUE, SUNSET ISLAND #2
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ILONA MATTLI

D

04/28/2003

Electronic Signature of Signing Officer or Director

_____ Date