2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003332

FILED Feb 06, 2009 Secretary of State

Entity Name: ISLA BELLA I AT MEDITERRANEA PROPERTY OWNER'S ASSOCIATION, INC.

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

12515 N KENDALL DR #328 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

C/O THE CONTINENTAL GROUP, INC 11981 SW 144TH CT SUITE 201 MIAMI, FL 33186

FEI Number: 20-0880592 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:

SKRLD, INC 201 ALHAMBRA CIRCLE STE 1102 CORAL GABLES, FL 33134

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition

DP () Delete BALESTENA, ANTONIO QUINTERO, JAVIER Name: Name: 12515 N KENDALL DR #328 Address: 8785 SW 165 AVE #301 Address: City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33193

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

FERNANDEZ, JORGE Name: Name: GONSALEZ, ELIZABETH Address: 12515 N KENDALL DR #328 Address: 8477 SW 166 PL City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33193

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

QUINTERO, JAVIER Name: PERAZA, JUDITH Name: 12515 N KENDALL DR #328 Address: Address: 8485 SW 165 PL City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33193

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: JAVIER QUINTERO DP 02/06/2009