

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009552

FILED
Apr 16, 2009
Secretary of State

Entity Name: THE ISLAND CLUB AT CORAL SPRINGS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

14600 SW 136TH STREET
MIAMI, FL 33186

New Principal Place of Business:

5979 MILLER DRIVE
MIAMI, FL 33155

Current Mailing Address:

14600 SW 136TH STREET
MIAMI, FL 33186

New Mailing Address:

5979 MILLER DRIVE
MIAMI, FL 33155

FEI Number: 20-3600091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON & FURSHMAN, LLP
1666 KENNEDY CAUSEWAY SUITE 302
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

VILLANUEVA & BAJANDAS, LLP
1000 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131 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: CARLOS J. VILLANUEVA, ESQ.

04/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CASTELLANOS, RAY
Address: 14600 SW 136TH STREET
City-St-Zip: MIAMI, FL 33186

Title: VPD () Delete
Name: GARCIA-CARILLO, MICHAEL
Address: 14600 SW 136TH STREET
City-St-Zip: MIAMI, FL 33186

Title: STD () Delete
Name: GARCIA-CARILLO, MARIA
Address: 14600 SW 136TH STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CASTELLANOS, RAY
Address: P.O. BOX 431880
City-St-Zip: MIAMI, FL 33243

Title: VPD (X) Change () Addition
Name: GARCIA-CARILLO, MICHAEL
Address: P.O. BOX 431880
City-St-Zip: MIAMI, FL 33243

Title: STD (X) Change () Addition
Name: GARCIA-CARILLO, MARIA
Address: P.O. BOX 431880
City-St-Zip: MIAMI, FL 33243

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: MARIA GARCIA-CARRILLO

SEC

04/16/2009

Electronic Signature of Signing Officer or Director

Date