2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 02, 2005 8:00 am **Secretary of State** DOCUMENT # N40414 1. Entity Name 02-02-2005 90065 010 ****61.25 1000 ISLAND BOULEVARD CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 1000 ISLAND BLVD 1000 ISLAND BLVD 50009991 **AVENTURA FL 33160 AVENTURA FL 33160** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) Applied For City & State City & State 4. FEI Number 65-0225762 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name -Phillips, Eisinger & Brown, P A MARSHALL, KEITH M ESQ. Street Address (P. C. Box Number is Not Acceptable) 4000 Hollywood Blvd Ste 265 South 18305 BISCAYNE BLVD NATIONSBANK BLDG #300 **AVENTURA FL 33160** Zip Code 33021 Hollywood 8. 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. I am familiar with, and accept the obligations of registered agent. Dennis Eisinger, ESO 1/19/05 SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 14.00 (E.S.) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State 1 4 E ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. Secretary Delete TITLE ☐ Change **★** Addition TITLE MCQUADE, WILLIAM NAME Michael Hornstein NAME 1000 ISLAND BLVD #709 STREET ADDRESS 1000 Island Blvd # 803 STREET ADDRESS **AVENTURA FL 33160** CITY-ST-ZIP CITY-ST-ZIP Aventura FL 33160 Director Delete Change Addition TITLE TITLE DILIZ, GUSTAVO Laurie Allen NAME NAME 1000 ISALND BLVD 31408 STREET ADDRESS 1000 Island Blvd #201 STREET ADDRESS AVENTURA FL 33160 CITY-ST-ZIP Aventura FL 33160 CHY-SI-ZIP Director Addition TITLE ☐ Change TITLE ☐ Delete KATZ, HYMAN NAME Arthur Berger NAME 1000 ISLAND BLVD., #403 1000 Island Blvd #512 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP AVENTURA FL 33160 CITY-ST-ZIP Aventura FL 33160 2nd Vice President ▼ Change ☐ Addition TITLE ☐ Delete TITLE DEUTSCH, MORT Harvey Shapley NAME NAME 1000 ISLAND BLVD #2003 STREET ADDRESS STREET ADDRESS 1000 Island Blvd #3106 **AVENTURA FL 33160** CITY-ST-7IP CITY-ST-ZIP Aventura FL 33160 Treasurer ☐ Delete TITLE Change Addition TITLE SHAPLEY, HARVEY Frank Demicco NAME NAME 1000 ISLAND BLVD #3106 1000 Island Blvd #3102 STREET ADDRESS STREET ADDRESS AVENTURA FL 33160 CITY-ST-7IP CITY-ST-ZIP Aventura FL 33160 ☐ Change ☐ Addition ☐ Delete TITLE TITLE DEMICCO, FRANK NAME NAME 1000 ISLAND BLVD #3102 STREET ADDRESS STREET ADDRESS AVENTURA FL 33160 CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED