

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40414

FILED
Apr 15, 2008
Secretary of State

Entity Name: 1000 ISLAND BOULEVARD CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1000 ISLAND BLVD
AVENTURA, FL 33180

New Principal Place of Business:

1000 ISLAND BLVD
OFFICE
AVENTURA, FL 33180

Current Mailing Address:

1000 ISLAND BLVD
AVENTURA, FL 33180

New Mailing Address:

1000 ISLAND BLVD
OFFICE
AVENTURA, FL 33180

FEI Number: 65-0225762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKRLD, INC.
201 ALHAMBRA CIRCLE, SUITE 1102
CORAL GABLES, FL 33134 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: S () Delete
Name: DILIZ, GNSTAVO
Address: 1000 ISLAND BOULEVARD #1408
City-St-Zip: AVENTURA, FL 33160

Title: V () Delete
Name: ZERN, MADELINE
Address: 1000 ISLAND BLVD #
City-St-Zip: AVENTURA, FL 33160

Title: T () Delete
Name: POLACHEK, PAUL
Address: 1000 ISLAND BLVD #2504
City-St-Zip: AVENTURA, FL 33160

Title: D () Delete
Name: WEITZ, JONATHAN
Address: 1000 ISLAND BLVD #
City-St-Zip: AVENTURA, FL 33160

Title: D () Delete
Name: CHARMS, DEBORAH
Address: 1000 ISLAND BLVD #
City-St-Zip: AVENTURA, FL 33160

Title: P () Delete
Name: WINSLOW, DUANE
Address: 1000 ISLAND BLVD #1202
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: DILIZ, GUSTAVO
Address: 1000 ISLAND BOULEVARD #1408
City-St-Zip: AVENTURA, FL 33160

Title: V (X) Change () Addition
Name: ZERN, MADELINE
Address: 1000 ISLAND BLVD #2302
City-St-Zip: AVENTURA, FL 33160

Title: T (X) Change () Addition
Name: CHARMS, DEBORAH
Address: 1000 ISLAND BLVD #303
City-St-Zip: AVENTURA, FL 33160

Title: D (X) Change () Addition
Name: HORNSTEIN, MICHAEL
Address: 1000 ISLAND BLVD #803
City-St-Zip: AVENTURA, FL 33160

Title: D (X) Change () Addition
Name: ALLEN, LAURIE
Address: 1000 ISLAND BLVD #201
City-St-Zip: AVENTURA, FL 33160

Title: () Change () Addition
Name:
Address:
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: CHARMS,DEBORAH

T

04/15/2008

Electronic Signature of Signing Officer or Director

Date