

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
May 29, 2008
Secretary of State**

DOCUMENT# N97000005435

Entity Name: ISLAND SHORES CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**2903 NE 163 STREET
NORTH MIAMI BEACH, FL 33160**New Principal Place of Business:****Current Mailing Address:**2903 NW 163RD STREET
NORTH MIAMI BEACH, FL 33160**New Mailing Address:**2903 NE 163 STREET
NORTH MIAMI BEACH, FL 33160

FEI Number: 59-3502796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:ROBERT KAYE & ASSOCIATES, P.A.
6261 N.W. 6TH WAY, STE. 103
FT. LAUDERDALE, FL 33309 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: P () Delete
Name: LEDESMA, JENNY
Address: 2903 NE 163RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160Title: VP () Delete
Name: AGUDELO, LUIS A
Address: 2903 NE 163RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160Title: S () Delete
Name: SOTOLONGO, KALINKA
Address: 2903 NE 163RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160Title: T () Delete
Name: MORALES, CARLOS
Address: 2903 NE 163RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160Title: D () Delete
Name: PEREZ, GLORIA
Address: 2903 NE 163RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160Title: D (X) Delete
Name: WALLOCH, ANDREW
Address: 2903 NE 163RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: S (X) Change () Addition
Name: SOTOLONGO, EDUARD
Address: 2903 NE 163RD ST
City-St-Zip: NORTH MIAMI BEACH, FL 33160Title: T (X) Change () Addition
Name: PEREZ, GUSTAVO
Address: 2903 NE 163RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160Title: D (X) Change () Addition
Name: ZEBALLOS, HECTOR
Address: 2903 NE 163RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160Title: D (X) Change () Addition
Name: WALLOCH, ANDREW
Address: 2903 NE 163RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160Title: () 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: JENNY LEDESMA

P

05/29/2008

Electronic Signature of Signing Officer or Director_____
Date