2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005435

FILED Mar 03, 2009 Secretary of State

Entity Name: ISLAND SHORES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2903 NE 163 STREET NORTH MIAMI BEACH, FL 33160 **Current Mailing Address: 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: Name and Address of New Registered Agent: ROBERT KAYE & ASSOCIATES, P.A. VALANCY, STEVEN S 6261 N.W. 6TH WAY, STE. 103 311 S.E. 13TH STREET FT. LAUDERDALE, FL 33309 FT. LAUDERDALE, FL 33316 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: STEVEN S. VALANCY 03/03/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition LEDESMA, JENNY Name: Name: 2903 NE 163RD STREET Address: Address: City-St-Zip: NORTH MIAMI BEACH, FL 33160 City-St-Zip: Title: () Delete Title: () Change () Addition SOTOLONGO, EDUARD Name: Name: Address: 2903 NE 163RD ST Address: City-St-Zip: NORTH MIAMI BEACH, FL 33160 City-St-Zip: Title: () Delete Title: () Change () Addition PEREZ, GUSTAVO Name: Name: Address: 2903 NE 163RD STREET Address: City-St-Zip: NORTH MIAMI BEACH, FL 33160 City-St-Zip: Title: () Delete Title: () Change () Addition Name: ZEBALLOS, HECTOR Name: Address: 2903 NE 163RD STREET Address: City-St-Zip: NORTH MIAMI BEACH, FL 33160 City-St-Zip: Title: () Delete Title: (X) Change () Addition WALLOCH, ANDREW Name: Name: VALDEZ, NORMA 2903 NE 163RD STREET 2903 NE 163RD STREET Address: Address: City-St-Zip: NORTH MIAMI BEACH, FL 33160 City-St-Zip: NORTH MIAMI BEACH, FL 33160

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 Ρ 03/03/2009