

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005435

FILED
Jan 14, 2011
Secretary of State

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:

1380 NE MIAMI GARDENS DRIVE
SUITE 230
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

1380 NE MIAMI GARDENS DRIVE
SUITE 207
NORTH MIAMI BEACH, FL 33179

FEI Number: 59-3502796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNIVERSAL PROPERTY MANAGEMENT
1380 NE MIAMI GARDENS DRIVE
SUITE 230
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

UNIVERSAL PROPERTY MANAGEMENT
1380 NE MIAMI GARDENS DRIVE
SUITE 207
MIAMI, FL 33179 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: MARTA BASCOY

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEDESMA, JENNY
Address: 2903 NE 163RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: T
Name: SOTOLONGO, EDUARD
Address: 2903 NE 163RD ST
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: S
Name: WHEELER, MARIA
Address: 2903 NE 163RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D
Name: MORGAN, MICHAEL
Address: 2903 NE 163RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D
Name: VALDEZ, NORMA
Address: 2903 NE 163RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

I hereby 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 all other like empowered.

SIGNATURE: JENNY LEDESMA

P

01/14/2011

Electronic Signature of Signing Officer or Director

Date