2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004011

FILED Apr 28, 2006 Secretary of State

Entity Name: ISLAND ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2750 NE MIAMI GARDENS DRIVE 2750 NE 185TH STREET SUITE. 300 SUITE. 301

AVENTURA, FL 33160 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

2750 NE MIAMI GARDENS DRIVE 2750 NE 185TH STREET SUITE 300 SUITE 301 AVENTURA, FL 33160 AVENTURA, FL 33180

FEI Number: 65-0855725 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:

SCHNEIDER, HARVEY ESQ.
2750 NE MIAMI GARDENS DRIVE
SUITE 300
AVENTURA, FL 33160 US
SCHNEIDER, HARVEY ESQ.
2750 NE 185TH STREET
SUITE 301
AVENTURA, FL 33180 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: 04/28/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: PSD (X) Change () Addition

Name: COHEN, GARY
Address: 2750 NE MIAMI GARDENS DRIVE, STE 300
Name: COHEN, GARY
Address: 2750 NE 185TH STREET, STE 301

City-St-Zip: AVENTURA, FL 33160 City-St-Zip: AVENTURA, FL 33180

Title: VPTD () Delete Title: VPTD (X) Change () Addition

Name: COHEN, SUSAN Name: COHEN, SUSAN

 Address:
 2750 NE MIAMI GARDENS DRIVE, STE 300
 Address:
 2750 NE 185TH STREET, STE 301

 City-St-Zip:
 AVENTURA, FL 33160
 City-St-Zip:
 AVENTURA, FL 33180

Title: D () Delete Title: D (X) Change () Addition Name: SCHNEIDER, HARVEY Name: SCHNEIDER, HARVEY

Address: 2750 NE MIAMI GARDENS DRIVE, STE 300 Address: 2750 NE 185TH STREET, STE 301

City-St-Zip: AVENTURA, FL 33160 City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the 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: GARY COHEN P 04/28/2006