

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006741

FILED
Jul 13, 2007
Secretary of State

Entity Name: ISLAND HOUSE NORTH CONDOMINIUM ASSOCIATION INC.

Current Principal Place of Business:

1140 102ND STREET
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

1140 102ND STREET
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CRUICKSHANK, EDWARD
1140 102ND STREET
APT 2
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

POL, RICARDO J
1140 102ND STREET
APT 1
BAY HARBOR ISLANDS, FL 33154 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: RICARDO J. POL

07/13/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CRUICKSHANK, EDWARD
Address: 1140 102ND STREET # 2
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: VP () Delete
Name: DAVIS, DELORES
Address: 1140 102ND STREET # 4
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: TREA () Delete
Name: POL, RICARDO
Address: 1140 102ND STREET # 1
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: SEC () Delete
Name: STRICKLEN, ALLAIN
Address: 1140 102ND STREET # 3
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: POL, RICARDO J
Address: 1140 102ND STREET # 1
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TREA (X) Change () Addition
Name: WEINBERG, ADAM
Address: 1140 102ND STREET # 2
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: RICARDO J. POL

PRES

07/13/2007

Electronic Signature of Signing Officer or Director

Date