

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 24, 2008
Secretary of State

DOCUMENT# N24464

Entity Name: ONE ISLAND PLACE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**3801 NE 207TH ST
MGMT. OFFICE
AVENTURA, FL 33180 US**New Principal Place of Business:****Current Mailing Address:**3801 NE 207TH ST
MGMT. OFFICE
AVENTURA, FL 33180 US**New Mailing Address:****FEI Number:** 65-0220851**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JOSEPH, FRIEDES
3801 NE 207TH STREET
APT 704
AVENTURA, FL 33180 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: FRIEDES, JOSEPH
Address: 3801 NE 207TH ST.#704
City-St-Zip: AVENTURA, FL 33180**Title:** T () Delete
Name: PICCIOTTO, PATRICIA
Address: 3801 NE 207TH STREET #402
City-St-Zip: AVENTURA, FL 33180**Title:** S () Delete
Name: GREENSTEIN, STANLEY
Address: 3802 NE 207TH STREET#1803
City-St-Zip: AVENTURA, FL 33180**Title:** D () Delete
Name: TONIS, DAVID
Address: 3801 NE 207TH ST. #2104
City-St-Zip: AVENTURA, FL 33180**Title:** D () Delete
Name: DIMODICA, MARC
Address: 3801 NE 207TH ST. #404
City-St-Zip: AVENTURA, FL 33180**Title:** VP () Delete
Name: MACROPULOS, GEORGE DR
Address: 3802 NE 207TH ST. #TH-7
City-St-Zip: AVENTURA, FL 33180**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D (X) Change () Addition
Name: PICCIOTTO, PATRICIA
Address: 3801 NE 207TH STREET #402
City-St-Zip: AVENTURA, FL 33180**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** T (X) Change () Addition
Name: TONIS, DAVID
Address: 3801 NE 207TH ST. #2104
City-St-Zip: AVENTURA, FL 33180**Title:** D (X) Change () Addition
Name: DIMODICA, FRANK
Address: 3801 NE 207TH ST. #404
City-St-Zip: AVENTURA, FL 33180**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: JOSEPH FRIEDES

P

07/24/2008

Electronic Signature of Signing Officer or Director

Date