2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 14, 2009
Secretary of State

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Entity Name: ISLES AT BAYSHORE MASTER ASSOCIATION, INC.

Current Principal Place of Business:

13055 SW 42ND ST, STE 203
MIAMI, FL 33175

New Principal Place of Business:

M& E ASSOCIATES OF MIAMI, INC.
13055 SW 42 STREET, SUITE 203
MIAMI, FL 33175

Current Mailing Address:

13055 SW 42ND ST, STE 203
MIAMI, FL 33175

New Mailing Address:

M & E ASSOCIATES OF MIAMI, INC.
13055 SW 42 STREET, SUITE 203
MIAMI, FL 33175

FEI Number: 20-1129081 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ASSOCIATION LAW GROUP, P.A.
1666 KENNEDY CAUSEWAY
SUITE 305
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

SOLOMAN & FURSHMAN, LLP
1666 KENNEDY CAUSEWAY
SUITE 302
NORTH BAY VILLAGE, FL 33141 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: BEN SOLOMON 01/14/2009
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: SMITH, ROBERT
Address: 8136 OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: DV ( ) Delete
Name: CIERPIK, JILL
Address: 8190 STATE ROAD 84
City-St-Zip: DAVIE, FL 33324

Title: ST ( ) Delete
Name: HERRERA, MARIA C
Address: 730 NW 107 AVE. #400
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: HERRERA, MARIA CAROLINA
Address: 730 NW 107 AVENUE - 3RD FLOOR
City-St-Zip: MIAMI, FL 33172

Title: VPTD (X) Change ( ) Addition
Name: BALUJA, TERESA
Address: 730 NW 107 AVENUE - 3RD FLOOR
City-St-Zip: MIAMI, FL 33172

Title: SD (X) Change ( ) Addition
Name: AVILA, MIGUEL
Address: 730 NW 107 AVENUE - 3RD FLOOR
City-St-Zip: MIAMI, FL 33172

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: MARIA CAROLINA HERRERA PRES 01/14/2009
Electronic Signature of Signing Officer or Director — Date