

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24464

FILED  
Mar 30, 2009  
Secretary of State

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:

FREEMAN GELLER, SANDRA  
3801 NE 207TH STREET  
UNIT 2901  
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: FREEMAN GELLER, SANDRA

03/30/2009

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: D ( ) 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: T ( ) Delete  
Name: TONIS, DAVID  
Address: 3801 NE 207TH ST. #2104  
City-St-Zip: AVENTURA, FL 33180

Title: D ( ) Delete  
Name: DIMODICA, FRANK  
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: P (X) Change ( ) Addition  
Name: FREEMAN GELLER, SANDRA  
Address: 3801 NE 207TH ST.#2901  
City-St-Zip: AVENTURA, FL 33180

Title: VP (X) Change ( ) Addition  
Name: ALTMAN, STUART  
Address: 3802 NE 207TH STREET #602  
City-St-Zip: AVENTURA, FL 33180

Title: S (X) Change ( ) Addition  
Name: GELLER, LOIS  
Address: 3801 NE 207TH STREET#1003  
City-St-Zip: AVENTURA, FL 33180

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

Title: D (X) Change ( ) Addition  
Name: LICKSTEIN, BARBARA  
Address: 3802 NE 207TH ST. #1203  
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Change ( ) Addition  
Name: WEISMAN, STEVEN  
Address: 3802 NE 207TH ST. #603  
City-St-Zip: AVENTURA, FL 33180

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: FREEMAN GELLER, SANDRA

P

03/30/2009

Electronic Signature of Signing Officer or Director

Date