2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004011

FILED Mar 15, 2010 Secretary of State

Entity Name: ISLAND ESTATES HOMEOWNERS ASSOCIATION, INC.

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

2750 NE 185TH STREET SUITE. 301 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

2750 NE 185TH STREET SUITE 301 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:

COHEN, GARY 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PSD

Name: COHEN, GARY

Address: 2750 NE 185TH STREET, STE 301

City-St-Zip: AVENTURA, FL 33180

Title: VPTD

Name: COHEN, SUSAN

Address: 2750 NE 185TH STREET, STE 301

City-St-Zip: AVENTURA, FL 33180

Title:

Name: SCHNEIDER, HARVEY

Address: 2750 NE 185TH STREET, STE 301

City-St-Zip: AVENTURA, FL 33180

I hereby 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 all other like empowered.

SIGNATURE: GARY COHEN PSD 03/15/2010