2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24464

FILED Jan 06, 2011 Secretary of State

Entity Name: ONE ISLAND PLACE CONDOMINIUM ASSOCIATION, INC.

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

3801 NE 207TH ST MGMT. OFFICE

AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

3801 NE 207TH ST MGMT. OFFICE

AVENTURA, FL 33180 US

FEI Number: 65-0220851 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: FREEMAN GELLER, SANDRA Address: 3801 NE 207TH ST.#2901 City-St-Zip: AVENTURA, FL 33180

Title: VP

Name: ALTMAN, STUART

Address: 3802 NE 207TH STREET #602 City-St-Zip: AVENTURA, FL 33180

Title: S

Name: GELLER, LOIS

Address: 3801 NE 207TH STREET#1003 City-St-Zip: AVENTURA, FL 33180

Title: 1

Name: TONIS, DAVID

Address: 3801 NE 207TH ST. #2104 City-St-Zip: AVENTURA, FL 33180

Title:

 Name:
 LICKSTEIN, BARBARA

 Address:
 3802 NE 207TH ST. #1203

 City-St-Zip:
 AVENTURA, FL 33180

Title:

 Name:
 WEISMAN, STEVEN

 Address:
 3802 NE 207TH ST. #603

 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: SANFORD FOX MGR 01/06/2011