2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760169

FILED Mar 17, 2011 Secretary of State

Entity Name: NINE ISLAND AVENUE CONDOMINIUM ASSOCIATION, INC.

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

9 ISLAND AVENUE, BELLE ISLE MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

9 ISLAND AVENUE, BELLE ISLE MIAMI BEACH, FL 33139

FEI Number: 59-2196288 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:

BECKER & POLIAKOFF P.A. 121 ALHAMBRA PLAZA, 10TH FLOOR CORAL GABLES, FL 33134 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: PRES

Name: STOKOLS, JEFFERY
Address: 9 ISLAND AVE.
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPRE

Name: WEHE, MICHEL Address: 9 ISLAND AVE.

City-St-Zip: MIAMI BEACH, FL 33139

Title: SEC

Name: KOEBERNIK, HEINZ Address: 9 ISLAND AVE.

City-St-Zip: MIAMI BEACH, FL 33139

Title: TREA

Name: VASQUEZ, CECILIA Address: 9 ISLAND AVE

City-St-Zip: MIAMI BEACH, FL 33139

Title: DIR

Name: ROSENSTEIL, BLANKA

Address: 9 ISLAND AVE

City-St-Zip: MIAMI BEACH, FL 33139

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: JEFFERY STOKOLS PRES 03/17/2011