2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720000

Entity Name: ISLAND BREAKERS - A CONDOMINIUM, INC.

FILED Feb 07, 2018 **Secretary of State** CC5092060018

Current Principal Place of Business:

C/O 150 OCEAN LANE DRIVE KEY BISCAYNE. FL 33149

Current Mailing Address:

C/O TRIZEL CRE 2460 SW 22ND ST. 1ST FLOOR MIAMI, FL 33145 US

FEI Number: 59-1312689 Certificate of Status Desired: No.

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF ALHAMBRA TOWERS 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: ROSA M DE LA CAMARA 02/07/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title **PRESIDENT** Title VΡ

PESANT, JOSEFINA Name Name ROJAS, HILARIO

Address 150 OCEAN LN DR #6E Address 105 OCEAN LANE DRIVE, #7H KEY BISCAYNE FL 33149 City-State-Zip: KEY BISCAYNE FL 33149 City-State-Zip:

Title **DIRECTOR** Title Т

Name VALLE, MARIA TERESA Name HERNANDEZ, MARLENE 150 OCEAN DRIVE #9G Address 150 OCEAN LANE DR #5F Address City-State-Zip: KEY BISCAYNE FL 33149 City-State-Zip: KEY BISCAYNE FL 33149

Title S Title DIRECTOR

Name YUBERO, JUAN CARLOS Name CONTERNO, GUIDO Address 150 OCEAN LN DR. #7-B Address 150 OCEAN DRIVE #3C City-State-Zip: KEY BISCAYNE FL 33149 KEY BISCAYNE FL 33149

City-State-Zip:

Title

Name MONTEIRO, CRISTANE Address 150 OCEAN LN DR #10-C KEY BISCAYNE FL 33149 City-State-Zip:

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.

02/07/2018 SIGNATURE: JOSEFINA PESANT PRESIDENT