2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 257279

Entity Name: THE ISLAND HOUSE APARTMENTS, INC.

Current Principal Place of Business:

200 OCEAN LANE DR MANAGEMENT OFFICE KEY BISCAYNE, FL 33149-1419

Current Mailing Address:

200 OCEAN LANE DR MANAGEMENT OFFICE KEY BISCAYNE, FL 33149-1461 US

FEI Number: 59-1025684 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SKRLD, INC. 201 ALHAMBRA CIRCLE 11TH 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

FILED Mar 05, 2024

Secretary of State

7571351172CC

Officer/Director Detail:

Title VP Title SECRETARY

Name DALIO, JENNIFER Name DI TERLIZZI, JORGE

Address 200 OCEAN LANE DR #108 Address 200 OCEAN LANE DR #1107
City-State-Zip: KEY BISCAYE FL 33149 City-State-Zip: KEY BISCAYNE FL 33149

TitlePRESIDENTTitleTREASURERNameMAGOLNICK, JOELNameULLOA, CARLOS

Address 200 OCEAN LANE DR #302 Address 200 OCEAN LANE DR #409
City-State-Zip: KEY BISCAYNE FL 33149 City-State-Zip: KEY BISCAYNE FL 33149

Title DIRECTOR

Name PONCE, RICARDO

Address 200 OCEAN LANE DR #1007 City-State-Zip: KEY BISCAYNE FL 33149

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

PRESIDENT

03/05/2024 Date