

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 257279

FILED
Feb 22, 2023
Secretary of State
2140721779CC

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

Officer/Director Detail :

Title VP
Name DALIO, JENNIFER
Address 200 OCEAN LANE DR #108
City-State-Zip: KEY BISCAYE FL 33149

Title SECRETARY
Name GARCIA, ANDREA
Address 200 OCEAN LANE DR #308
City-State-Zip: KEY BISCAYNE FL 33149

Title PRESIDENT
Name MAGOLNICK, JOEL
Address 200 OCEAN LANE DR #302
City-State-Zip: KEY BISCAYNE FL 33149

Title TREASURER
Name ULLOA, CARLOS
Address 200 OCEAN LANE DR #409
City-State-Zip: KEY BISCAYNE FL 33149

Title DIRECTOR
Name DI TERLIZZI, JORGE
Address 200 OCEAN LANE DR #1107
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.

SIGNATURE: JOEL MAGOLNICK

PRESIDENT

02/22/2023

Electronic Signature of Signing Officer/Director Detail

Date