

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724744

FILED
Jan 29, 2009
Secretary of State

Entity Name: ISLA DEL MAR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1800 NW 24 AVENUE
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

2200 NW 102 AVE.
SUITE #5
DORAL, FL 33172

New Mailing Address:

FEI Number: 59-1542265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROUGH, CHADROW & LEVINE, P.A.
1900 N. COMMERCE PARKWAY
WESTON, FL 33326 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: ALVAREZ, DAISY
Address: 1800 NW 24 DR E #518
City-St-Zip: MIAMI, FL 33125

Title: VP () Delete
Name: SANCHEZ, GLORIA
Address: 1800 NW 24 AVE #604
City-St-Zip: MIAMI, FL 33125

Title: SD () Delete
Name: REYES, CARLOS
Address: 1800 NW 24 AVE #111
City-St-Zip: MIAMI, FL 33125

Title: TD () Delete
Name: MARITZA, LAM
Address: 1800 NW 24TH AVE #116
City-St-Zip: MIAMI, FL 33125

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALVAREZ, DAISY
Address: 1800 NW 24 DR E #618
City-St-Zip: MIAMI, FL 33125

Title: VP (X) Change () Addition
Name: REYES, CARLOS
Address: 1800 NW 24 AVE #111
City-St-Zip: MIAMI, FL 33125

Title: TD (X) Change () Addition
Name: LAM, MARITZA
Address: 1800 NW 24 AVE #116
City-St-Zip: MIAMI, FL 33125

Title: SD (X) Change () Addition
Name: SANCHEZ, GLORIA
Address: 1800 NW 24TH AVE #604
City-St-Zip: MIAMI, FL 33125

Title: D () Change (X) Addition
Name: PEREZ, CARLOS
Address: 1800 NW 24TH AVE #1011
City-St-Zip: MIAMI, FL 33125

Title: D () Change (X) Addition
Name: CASTILLO, JORGE
Address: 1800 NW 24 AVE #101
City-St-Zip: MIAMI, FL 33125

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAISY ALVAREZ

PD

01/29/2009

Electronic Signature of Signing Officer or Director

Date