2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724744

FILED Feb 23, 2010 Secretary of State

Entity Name: ISLA DEL MAR CONDOMINIUM ASSOCIATION, INC.

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

1800 NW 24 AVENUE 2200 NW 102 AVENUE

MIAMI, FL 33125

DORAL, FL 33172

Current Mailing Address: New Mailing Address:

2200 NW 102 AVE. 2200 NW 102 AVENUE SUITE #5 5 _ _ _ _ _ _ 5

DORAL, FL 33172 DORAL, FL 33172

FEI Number: 59-1542265 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:

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

Title: PD

 Name:
 ALVAREZ, DAISY

 Address:
 1800 NW 24 DR E #618

 City-St-Zip:
 MIAMI, FL 33125

Title: VP

 Name:
 REYES, CARLOS

 Address:
 1800 NW 24 AVE #111

 City-St-Zip:
 MIAMI, FL 33125

Title: TD

 Name:
 LAM, MARITZA

 Address:
 1800 NW 24 AVE #116

 City-St-Zip:
 MIAMI, FL 33125

Title: SD

Name: SANCHEZ, GLORIA
Address: 1800 NW 24TH AVE #604

City-St-Zip: MIAMI, FL 33125

Title:

Name: PEREZ, CARLOS

Address: 1800 NW 24TH AVE #1011

City-St-Zip: MIAMI, FL 33125

Title: [

 Name:
 CASTILLO, JORGE

 Address:
 1800 NW 24 AVE #101

 City-St-Zip:
 MIAMI, FL 33125

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: DAISY ALVAREZ PD 02/23/2010