2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#737660

FILED Feb 17, 2012 Secretary of State

Entity Name: THE ISLANDS - BERMUDA ASSOCIATION, INC.

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

1889 SOUTH OCEAN DRIVE HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

1889 SOUTH OCEAN DRIVE HALLANDALE, FL 33009

FEI Number: 59-1716342 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:

ROBERT KAYE & ASSOCIATES, P.A. 6261 NW 6TH WAY FT. LAUDERDALE, FL 33309 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:

Name: GIROUX, RITSA
Address: 1889 S OCEAN DRIVE
City-St-Zip: HALLANDALE, FL 33009

Title: VP

 Name:
 MAZZONE, GENE

 Address:
 1889 S OCEAN DR

 City-St-Zip:
 HALLANDALE, FL 33009

Title: F

Name: RICCIARDELLI, BRUCE Address: 1889 S OCEAN DR City-St-Zip: HALLANDALE, FL 33009

Title: 5

Name: GUERRIERO, JOSEPHINE Address: 1889 S OCEAN DR, # 312 City-St-Zip: HALLANDALE, FL 33009

Title:

Name: SERBIN, JOHN
Address: 1889 S OCEAN DR
City-St-Zip: HALLANDALE, FL 33009

Title: [

 Name:
 ANDRE, ALLAN

 Address:
 1889 S. OCEAN DR

 City-St-Zip:
 HALLANDALE, FL 33009

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: RITSA GIROUX T 02/17/2012