2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738891

FILED Apr 20, 2009 Secretary of State

Entity Name: ISLA BELLA HOMEOWNERS ASSOCIATION, INC.

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

20773 N.W. 41 AVENUE ROAD CAROL CITY, FL 33055

Current Mailing Address: New Mailing Address:

20773 N.W. 41 AVENUE ROAD P.O. BO X 531145

CAROL CITY, FL 33055 MIAMI SHORES, FL 33153

FEI Number: 65-0611401 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:

GUERRERO, ELSA R HIGHTOWER PROPERTY MANAGEMENT CORP.

20773 N.W. 41 AVENUE ROAD 9999 NE 2ND. AVENUE

CAROL CITY, FL 33055 305 MIAMI SHORES, FL 33138 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: JULIO MARTINEZ 04/20/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

GUERRERO, ELSA R HARGARET, JAMES Name: Name: 20764 NW 41 AVE RD Address: 20773 NW 41 AVE RD Address: City-St-Zip: CAROL CITY, FL 33055 City-St-Zip: CAROL CITY, FL 33055

Title: () Delete Title: () Change () Addition

BARAHONA, HUGO Name: Name: Address: 20750 NW 41 AVENUE ROAD Address: City-St-Zip: CAROL CITY, FL 33055 City-St-Zip:

() Delete Title: Title: () Change () Addition

BERMUDEZ, ALBERTO Name: Name: Address: 20797 NW 41 AVENUE ROAD Address: City-St-Zip: CAROL CITY, FL 33055 City-St-Zip:

() Delete Title: Title: SD (X) Change () Addition

GUERRERO, JUANA GUERRERO, JUANA Name: Name: Address: 20700 NW 41 AVE RD Address: 20700 NW 41 AVE RD City-St-Zip: CAROL CITY, FL 33055 City-St-Zip: CAROL CITY, FL 33055

Title: SCD () Delete Title: (X) Change () Addition

RODRIGUEZ, JOSE RODRIGUEZ, JOSE Name: Name: 20748 NW 41 AVENUE ROAD 20748 NW 41 AVENUE ROAD Address: Address: City-St-Zip: CAROL CITY, FL 33055 City-St-Zip: CAROL CITY, FL 33055

Title: () Delete Title: (X) Change () Addition GUERRERO, EISA R CRUZ, ALEJO R Name: Name: Address: 20773 N.W. 41 AVE. RD. Address: 20744 N.W. 41 AVE. RD. CAROL CITY, FL 33055 CAROL CITY, FL 33055

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.

City-St-Zip:

SIGNATURE: ELSA GUERRERO PD 04/20/2009