

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 30, 2012
Secretary of State**

DOCUMENT# 738891

Entity Name: ISLA BELLA HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**9999 NE 2ND AVENUE
305
MIAMI SHORES, FL 33138**New Principal Place of Business:**3399 N.W. 72 AVE
215
MIAMI, FL 33122 US**Current Mailing Address:**P.O. BOX 531145
MIAMI SHORES, FL 33153**New Mailing Address:**3399 N.W. 72 AVE
215
MIAMI, FL 33122 US**FEI Number:** 65-0611401**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HIGHTOWER PROPERTY MANAGEMENT CORP.
9999 NE 2ND. AVENUE
305
MIAMI SHORES, FL 33138 US**Name and Address of New Registered Agent:**RUIZ-DUGGER, RACHEL
3399 N.W. 72 AVE
215
MIAMI, FL 33122 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: RACHEL RUIZ-DUGGER

07/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GUERRERO, ELSA R
Address: 3399 N.W. 72 AVE #215
City-St-Zip: MIAMI, FL 33122

Title: VP
Name: BARAHONA, HUGO
Address: 3399 N.W. 72 AVE #215
City-St-Zip: MIAMI, FL 33122 US

Title: TD
Name: BERMUDEZ, ALBERTO
Address: 3399 N.W. 72 AVE #215
City-St-Zip: MIAMI, FL 33122

Title: SD
Name: GUERRERO, JUANA
Address: 3399 N.W. 72 AVE #215
City-St-Zip: MIAMI, FL 33122

Title: D
Name: LUGO, JOSE
Address: 3399 N.W. 72 AVE #215
City-St-Zip: MIAMI, FL 33122

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: ELSA GUERRERO

PD

07/30/2012

Electronic Signature of Signing Officer or Director

Date