2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741153

Apr 24, 2012 Secretary of State

Entity Name: ISLAND HOUSE CONDOMINIUM ASSOCIATION, INC

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

354 CHILEAN AVE. PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

354 CHILEAN AVE PALM BEACH, FL 33480

FEI Number: 59-1796632 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:

BERMAN, DALE 354 CHILÉAN AVE, #2-C US PALM BEACH, FL 33480

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

VPD

BREYER, HENRY Name: Address: 354 CHILEAN AVE City-St-Zip: PALM BEACH, FL 33480

Title:

Name: CHAPDELAINE, JEAN LOUIS Address: 354 CHILEAN AVE City-St-Zip: PALM BEACH, FL 33480

Title: PSD

BERMAN, DALE Name: 354 CHILEAN AVE, #2-C Address: City-St-Zip: PALM BEACH, FL 33480

Title: TD

Name: SAFYURTLU, ALI 354 CHILEAN AVE Address: City-St-Zip: PALM BEACH, FL 33480

Title:

DOWLING, ROBERT Name: 354 CHILEAN AVE Address: PALM BEACH, FL 33480 City-St-Zip:

Title:

SEGERDAHL, KATIE Name: Address: 354 CHILEAN AVE PALM BEACH, FL 33480 City-St-Zip:

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.

Ρ SIGNATURE: DALE BERMAN 04/24/2012