

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744340

FILED
Apr 12, 2008
Secretary of State

Entity Name: ISLAND HOUSE SOUTH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1145 101 ST
UNIT 2
BAY HARBOR ISLANDS, FL 331541525 US

New Principal Place of Business:

Current Mailing Address:

1145 101 STREET
UNIT 2
BAY HARBOR ISLE, FL 33154 US

New Mailing Address:

FEI Number: 59-1881792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSA, SAMUEL
1145-101 ST
#2
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

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 () Delete
Name: ROLLE, CLAUDE
Address: 1145-101 ST #1
City-St-Zip: BAY HARBOR ISL., FL 33154

Title: TD () Delete
Name: ROSA, SAMUEL
Address: 1145-101 STREET #2
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: SD () Delete
Name: OLMN, MONICA
Address: 1145-101ST STREET #3
City-St-Zip: BAY HARBOR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: SAMUEL ROSA

TD

04/12/2008

Electronic Signature of Signing Officer or Director

Date