2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744340

Jaņ 15, 2<u>01</u>1 Secretary of State

Entity Name: ISLAND HOUSE SOUTH CONDOMINIUM ASSOCIATION, INC.

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

1145 101 ST

BAY HARBOR ISLANDS, FL 331541525 US

New Mailing Address: Current Mailing Address:

1145 101 ST

BAY HARBOR ISLANDS, FL 331541525 US

FEI Number: 59-1881792 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:

ROLLE, CLAUDE R MS. 1145-101 ST

BAY HARBOR ISLANDS, FL 33154 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:

ROLLE, CLAUDE R MS. Name: Address: 1145-101 ST #1

City-St-Zip: BAY HARBOR ISL., FL 33154

Title:

Name: ROSA, SAMUEL MR. Address: 1145-101 STREET #2

City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title:

OLMAN, MONICA MS, Name: Address: 1145-101ST STREET #3 City-St-Zip: BAY HARBOR, FL 33154

Title:

Name: MARTINEZ, EDGAR MR. Address: 1145-101 STREET #4 City-St-Zip: BAY HARBOR, FL 33154

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: CLAUDE ROLLE Ρ 01/15/2011