

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744340

FILED
Jan 03, 2012
Secretary of State

Entity Name: ISLAND HOUSE SOUTH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1145 101 ST
#1
BAY HARBOR ISLANDS, FL 331541525 US

New Principal Place of Business:

Current Mailing Address:

1145 101 ST
#1
BAY HARBOR ISLANDS, FL 331541525 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:

ROLLE, CLAUDE R MS.
1145-101 ST
#1
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: S
Name: ROLLE, CLAUDE R MS.
Address: 1145-101 ST #1
City-St-Zip: BAY HARBOR ISL., FL 33154

Title: VP
Name: ATEHORTUA, LUCY MRS.
Address: 2000 NORTH BAYSHORE DRIVE #1505
City-St-Zip: MIAMI, FL 33137

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

Title: P
Name: RIPOLL, ADRIANA MRS.
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

S

01/03/2012

Electronic Signature of Signing Officer or Director

Date