

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Dec 06, 2010
Secretary of State**

DOCUMENT# 760169

Entity Name: NINE ISLAND AVENUE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**9 ISLAND AVENUE, BELLE ISLE
MIAMI BEACH, FL 33139**New Principal Place of Business:****Current Mailing Address:**9 ISLAND AVENUE, BELLE ISLE
MIAMI BEACH, FL 33139**New Mailing Address:**

FEI Number: 59-2196288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:BECKER & POLIAKOFF P.A.
5201 BLUE LAGOON DR.
#100
MIAMI, FL 33126 US**Name and Address of New Registered Agent:**BECKER & POLIAKOFF P.A.
121 ALHAMBRA PLAZA, 10TH FLOOR
CORAL GABLES, FL 33134 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: DAVID ROGEL

12/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PRES
Name: STOKOLS, JEFFERY
Address: 9 ISLAND AVE.
City-St-Zip: MIAMI BEACH, FL 33139Title: VPRE
Name: WEHE, MICHEL
Address: 9 ISLAND AVE.
City-St-Zip: MIAMI BEACH, FL 33139Title: SEC
Name: KLOPUKH, BORIS
Address: 9 ISLAND AVE.
City-St-Zip: MIAMI BEACH, FL 33139Title: DIR
Name: ISRAEL, MORA
Address: 9 ISLAND AVE
City-St-Zip: MIAMI BEACH, FL 33139Title: DIR
Name: ROSENSTEIL, BLANKA
Address: 9 ISLAND AVE
City-St-Zip: MIAMI BEACH, FL 33139

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: JEFFERY STOKOLS

PRES

12/06/2010

Electronic Signature of Signing Officer or Director

Date