

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760169

FILED
Mar 21, 2012
Secretary of State

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:

9 ISLAND AVENUE, BELLE ISLE
OFFICE
MIAMI BEACH, FL 33139

Current Mailing Address:

9 ISLAND AVENUE, BELLE ISLE
MIAMI BEACH, FL 33139

New Mailing Address:

9 ISLAND AVENUE, BELLE ISLE
OFFICE
MIAMI BEACH, FL 33139

FEI Number: 59-2196288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYMAN SPECTOR & MARS, LLP
150 WEST FLAGLER STREET
TWENTY-SEVENTH FLOOR
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

HYMAN & MARS, LLP
150 WEST FLAGLER STREET
TWENTY-SEVENTH FLOOR
MIAMI, FL 33130 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: GARY MARS

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: STOKOLS, JEFFERY
Address: 9 ISLAND AVE.
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPRE
Name: KOEBERNIK, HEINZ
Address: 9 ISLAND AVE.
City-St-Zip: MIAMI BEACH, FL 33139

Title: SEC
Name: DEL CASTILLO, ENRIQUE
Address: 9 ISLAND AVE.
City-St-Zip: MIAMI BEACH, FL 33139

Title: TREA
Name: VASQUEZ, CECILIA
Address: 9 ISLAND AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: 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 M. STOKOLS

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date