

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003708

FILED
Jul 10, 2006
Secretary of State

Entity Name: ISLAND PLACE AT BAY HARBOR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

9721 E BAY HARBOR DR
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

C/O BLUE SKY MIAMI
820 EUCLID AVE STE 104
MIAMI BEACH, FL 33139

New Mailing Address:

C/O COMPLETE PROPERTY MANAGEMENT
P.O. BOX 402507
MIAMI BEACH, FL 33140

FEI Number: 65-1147723 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GOMEZ, MICHAEL
1960 TYLER ST
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

COMPLETE PROPERTY MANAGEMENT
3550 BISCAYNE BLVD.
SUITE 401
MIAMI, FL 33137 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: RAY HICKS

07/10/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAVIS, ELAINE R
Address: 9721 E BAY HARBOR DR PH
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: VD () Delete
Name: FELDSTEIN, CANDICE
Address: 9721 E BAY HARBOR DR
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: TSD () Delete
Name: SEXTON, RUSSELL
Address: 9721 E BAY HARBOR DR
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DAVIS, ELAINE
Address: 9721 E BAY HARBOR DR PH
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: VP (X) Change () Addition
Name: SEXTON, RUSSELL
Address: 9721 E BAY HARBOR DR
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: TSD (X) Change () Addition
Name: SUSSMAN, LIONEL
Address: 9721 E BAY HARBOR DR
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

I hereby certify that the information supplied with this filing does not qualify for the 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: RAY HICKS

AG

07/10/2006

Electronic Signature of Signing Officer or Director

Date