

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 24, 2009
Secretary of State**

DOCUMENT# N01000003708

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 COMPLETE PROPERTY MANAGEMENT
P.O. BOX 402507
MIAMI BEACH, FL 33140**New Mailing Address:**C/O FRANMAR MANAGEMENT SERVICES, INC.
3550 BISCAYNE BLVD., SUITE 210
MIAMI, FL 33137

FEI Number: 65-1147723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:GANGUZZA, JOSEPH H
ONE SOUTHEAST THIRD AVE.
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**FERNANDO J. PORTUONDO, PA
2121 PONCE DE LEON BOULEVARD
SUITE 950
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: FERNANDO J. PORTUONDO, ESQ.

07/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: KENNEDY, KATHLEEN
Address: P.O. BOX 402507
City-St-Zip: MIAMI BEACH, FL 33140Title: VD () Delete
Name: CAEGAR, CASTANHO
Address: P.O. BOX 402507
City-St-Zip: MIAMI BEACH, FL 33140Title: T () Delete
Name: LOREYNE, ALICEA
Address: P.O. BOX 402507
City-St-Zip: MIAMI BEACH, FL 33140Title: SD () Delete
Name: LOVETT, PENNY
Address: P.O. BOX 402507
City-St-Zip: MIAMI BEACH, FL 33140**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: KENNEDY, KATHLEEN
Address: 3550 BISCAYNE BLVD., SUITE 210
City-St-Zip: MIAMI, FL 33137Title: VD (X) Change () Addition
Name: CAEGAR, CASTANHO
Address: 3550 BISCAYNE BLVD., SUITE 210
City-St-Zip: MIAMI, FL 33137Title: T (X) Change () Addition
Name: LOREYNE, ALICEA
Address: 3550 BISCAYNE BLVD., SUITE 210
City-St-Zip: MIAMI, FL 33137Title: SD (X) Change () Addition
Name: LOVETT, PENNY
Address: 3550 BISCAYNE BLVD., SUITE 210
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify 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: FERNANDO PORTUONDO, ATTY FOR KATHLEEN KENNEDY ATTY

07/24/2009

Electronic Signature of Signing Officer or Director

Date