

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005825

FILED
Apr 08, 2009
Secretary of State

Entity Name: ISLAND CLUB OF SOUTH BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

405 N. HIBISCUS DRIVE #1
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

405 N. HIBISCUS DRIVE #1
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 65-1138274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSSO, DARREN J
9350 S DIXIE HWY, SUITE 1200
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

BARNICK, DERECK J
405 N. HIBISCUS DR.
209
MIAMI BEACH, FL 33139 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: BARNICK, DERECK

04/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: GREER, ROBERT
Address: 405 NORTH HIBISCUS DR APT 104
City-St-Zip: MIAMI BEACH, FL 33139

Title: P () Delete
Name: ZATIROVA, ALBENA
Address: 405 NORTH HIBISCUS DR APT 107
City-St-Zip: MIAMI BEACH, FL 33139

Title: S () Delete
Name: PRIETO, MARGARITA
Address: 140 SW 23RD ST
City-St-Zip: MIAMI, FL 33129

Title: T () Delete
Name: MAUSAWEL, ESTRELLA
Address: 6455 SW 35TH ST
City-St-Zip: MIAMI, FL 33165

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GREER, ROBERT
Address: 405 NORTH HIBISCUS DR APT 104
City-St-Zip: MIAMI BEACH, FL 33139

Title: S (X) Change () Addition
Name: ZAFIROVA, ALBENA
Address: 405 NORTH HIBISCUS DR APT 107
City-St-Zip: MIAMI BEACH, FL 33139

Title: T (X) Change () Addition
Name: MOUZAWELL, ESTRELLA
Address: 9455 SW 35TH ST
City-St-Zip: MIAMI, FL 33165

Title: P (X) Change () Addition
Name: BARNICK, DERECKL
Address: 405 N. HIBISCUS DR. # 209
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Change (X) Addition
Name: QUINONEZ, NORMA
Address: 405 N. HIBISCUS DR. # 209
City-St-Zip: MIAMI BEACH, FL 33139

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: ESTRELLA MOUZAWELL

T

04/08/2009

Electronic Signature of Signing Officer or Director

Date