

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003333

FILED  
Jan 22, 2009  
Secretary of State

**Entity Name:** ISLA BELLA II AT MEDITERRANEA PROPERTY OWNER'S ASSOCIATION, INC.

**Current Principal Place of Business:**

12515 N KENDALL DRIVE #328  
MIAMI, FL 33186

**New Principal Place of Business:**

**Current Mailing Address:**

C/O TH CONTINENTAL GROUP, UNC  
11981 SW 144TH CT SUITE 201  
MIAMI, FL 33186

**New Mailing Address:**

**FEI Number:** 20-0880653      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

JONES, CARLA A  
1999 SW 27TH AVENUE - FIRST FLOOR  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: BALESTENA, ANTONIO  
Address: 12515 N KENDALL DRIVE #328  
City-St-Zip: MIAMI, FL 33186

Title: DV ( ) Delete  
Name: FERNANDEZ, JORGE  
Address: 12515 N KENDALL DRIVE #328  
City-St-Zip: MIAMI, FL 33186

Title: DST ( ) Delete  
Name: QUINTERO, JAVIER  
Address: 12515 N KENDALL DRIVE #328  
City-St-Zip: MIAMI, FL 33186

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: ALTIMARI, CARLOS  
Address: 16652 SW 79 TERR  
City-St-Zip: MIAMI, FL 33193

Title: DV (X) Change ( ) Addition  
Name: PULIDO, CARLOS  
Address: 16637 SW 80 TERR  
City-St-Zip: MIAMI, FL 33193

Title: DST (X) Change ( ) Addition  
Name: QUINTERO, JAVIER  
Address: 8785 SW 165 AVE #301  
City-St-Zip: MIAMI, FL 33193

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: JAVIER QUINTERO

DST

01/22/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date