2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003333

FILED Jan 05, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

12515 N KENDALL DRIVE #328 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

C/O TH CONTINENTAL GROUP, UNC 5805 BLUE LAGOON DRIVE, #310 MIAMI, FL 33126

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

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

RPBERT E. PAIGE 9500 SOUTH DADELAND BLVD #550 MIAMI, FL 33156 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: ALTIMARI, CARLOS Address: 16652 SW 79 TERR City-St-Zip: MIAMI, FL 33193

Title: DV

Name: PULIDO, CARLOS Address: 16637 SW 80 TERR City-St-Zip: MIAMI, FL 33193

Title: DST

 Name:
 QUINTERO, JAVIER

 Address:
 8785 SW 165 AVE #301

 City-St-Zip:
 MIAMI, FL 33193

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: JAVIER QUINTERO S 01/05/2012