

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Feb 07, 2005
Secretary of State**

DOCUMENT# N03000006394

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

Current Principal Place of Business:

1455 N. TREASURE DRIVE
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

7900 NW 155 STREET
205
MIAMI LAKES, FL 33016

Current Mailing Address:

1455 N. TREASURE DRIVE
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

FEI Number: 41-2102833 **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:

ZARETSKY, LOUIS D ESQ.
1455 N. TREASURE DRIVE
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

EISINGER, PHILLIP ESQ
400 HOLLYWOOD BLVD
265-SO
HOLLYWOOD,, FL 33021 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: ELIO DE LA TORRE

02/07/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: POYASTRO, MIGUEL
Address: 1455 N. TREASURE DRIVE
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: SVD () Delete
Name: HERRAN, EMILIANO
Address: 1455 N. TREASURE DRIVE
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: TD () Delete
Name: VALDEZ, ANGEL
Address: 1455 N. TREASURE DRIVE
City-St-Zip: NORTH BAY VILLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARONSON, JUDITH
Address: 1455 N. TREASURE DRIVE
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: SVD (X) Change () Addition
Name: BONHAM, DAVID L
Address: 1455 N. TREASURE DRIVE
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: TD (X) Change () Addition
Name: CHAMMAS, PIERRE
Address: 1455 N. TREASURE DRIVE
City-St-Zip: NORTH BAY VILLAGE, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JUDITH ARONSON

PD

02/07/2005

Electronic Signature of Signing Officer or Director

Date