2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006394

Apr 26, 2010 Secretary of State

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

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

1455 N. TREASURE DRIVE NORTH BAY VILLAGE, FL 33141

Current Mailing Address: New Mailing Address:

1455 N. TREASURE DRIVE
NORTH BAY VILLAGE, FL 33141

1455 N. TREASURE DRIVE
4-R
NORTH BAY VILLAGE, FL 33141

FEI Number: 41-2102833 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: BONHAM, DAVID

Address: 1455 N. TREASURE DRIVE

City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title: VP

Name: ARONSON, AMY
Address: 8200 NE 12 AVENUE
City-St-Zip: MIAMI, FL 33138 US

Title: SVD

Name: STEVANAZZI, MARISA
Address: 1455 N. TREASURE DRIVE
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: DAVID BONHAM PRES 04/26/2010