

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Mar 14, 2011  
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:****Current Mailing Address:**1455 N. TREASURE DRIVE  
PHJ  
NORTH BAY VILLAGE, FL 33141**New Mailing Address:**

FEI Number: 41-2102833

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**EISINGER, PHILLIP ESQ  
400 HOLLYWOOD BLVD  
265-SO  
HOLLYWOOD,, FL 33021 US**Name and Address of New Registered Agent:**MELTON, BRIAN  
1455 N. TREASURE DR.  
PHJ  
NORTH BAY VILLAGE, FL 33141 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: BRIAN MELTON

03/14/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: PRES  
Name: MELTON, BRIAN  
Address: 1455 N. TREASURE DRIVE PHJ  
City-St-Zip: NORTH BAY VILLAGE, FL 33141 USTitle: VP  
Name: STEVENAZZI, MARISA  
Address: 1455 NO. TRESURE DRIVE, 7F  
City-St-Zip: NORTH BAY VILLAGE, FL 33141 USTitle: SECT  
Name: HUGHES, RACHEL  
Address: 401 OCEAN DR  
City-St-Zip: MIAMI BEACH, FL 33139Title: TRES  
Name: ARONSON, AMY  
Address: 8200NE 12 AVE  
City-St-Zip: MIAMI, FL 33138

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: BRIAN MELTON

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date