

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Apr 11, 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:**1039N.E.82TERRACE  
MIAMI, FL 33138 US

FEI Number: 41-2102833

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**MELTON, BRIAN  
1455 N. TREASURE DR.  
PHJ  
NORTH BAY VILLAGE, FL 33141 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: PRES  
Name: MELTON, BRIAN  
Address: 1455 N. TREASURE DRIVE PHJ  
City-St-Zip: NORTH BAY VILLAGE, FL 33141 USTitle: VP  
Name: STEVENAZZI, MARIA  
Address: 1455 NO. TRESURE DRIVE, 7F  
City-St-Zip: NORTH BAY VILLAGE, FL 33141 USTitle: TRES  
Name: ARONSON, AMY  
Address: 8200N.E.12TH AVE  
City-St-Zip: MIAMI, FL 33138 US

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

04/11/2011

Electronic Signature of Signing Officer or Director

Date