

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006394

FILED
Mar 08, 2012
Secretary of State

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:

1039N.E.82TERRACE
MIAMI, FL 33138 US

New Mailing Address:

1455 N. TREASURE DRIVE
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:

MELTON, BRIAN
1455 N. TREASURE DR.
PHJ
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

CHASE, JENNA ESQ
1354 WASHINGTON AVE
223
MIAMI BEACH, FL 33139 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: JENNA CHASE ESQ.

03/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MELTON, BRIAN
Address: 1455 N. TREASURE DRIVE PHJ
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title: S
Name: RACHEL, HUGHES
Address: 1455 NO. TRESURE DRIVE, 4H
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title: T
Name: ROSARIO, MARIO
Address: 1455 N. TREASURE DRIVE 7F
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: BRIAN MELTON

PRES

03/08/2012

Electronic Signature of Signing Officer or Director

Date