2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N03000006394

FILED May 23, 2012 Secretary of State

Date

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

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:

CHASE, JENNA ESQ. 1354 WASHINGTON AVE 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: Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

BONHAM, DAVID Name:

Address: 1455 N. TREASURE DRIVE 4R City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title:

Name: RACHEL, HUGHES

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

Title:

KIRKBRIDE, CHALMER Name: 1455 N. TREASURE DRIVE 4P Address: 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.

Ρ SIGNATURE: DAVID BONHAM 05/23/2012