

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
May 23, 2012
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
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:CHASE, JENNA ESQ
1354 WASHINGTON AVE
223
MIAMI BEACH, FL 33139 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: P
Name: BONHAM, DAVID
Address: 1455 N. TREASURE DRIVE 4R
City-St-Zip: NORTH BAY VILLAGE, FL 33141 USTitle: S
Name: RACHEL, HUGHES
Address: 1455 NO. TRESURE DRIVE, 4H
City-St-Zip: NORTH BAY VILLAGE, FL 33141 USTitle: T
Name: KIRKBRIDE, CHALMER
Address: 1455 N. TREASURE DRIVE 4P
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

P

05/23/2012

Electronic Signature of Signing Officer or Director

Date