2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008154

FILED Feb 02, 2012 Secretary of State

Entity Name: THE RESERVE AT ISLES AT BAYSHORE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

M & E ASSOCIATES OF MIAMI, INC. 13055 SW 42 STREET, SUITE 203 MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

M & E ASSOCIATES OF MIAMI, INC. 13055 SW 42 STREET, SUITE 203 MIAMI, FL 33175

FEI Number: 20-1100564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SKRLD, INC.

201 ALHAMBRA CIRCLE

SUITE 1102

CORAL GABLES, FL 33134 US

ROBERT F. COOKE P.A.

8925 SW 148 ST

SUITE 100

PALMETTO BAY, FL 33176 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: ROBERT F. COOKE

DBERT F. COOKE 02/02/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: PASTORELLO, ANDREA Address: 22221 SW 87 PLACE City-St-Zip: CUTLER BAY, FL 33190

Title: VP

 Name:
 TAYLOR, ALICIA

 Address:
 8775 SW 221 TERRACE

 City-St-Zip:
 CUTLER BAY, FL 33190

Title: T/D

 Name:
 PACETTI, JOSEPH

 Address:
 8868 SW 222 TERRACE

 City-St-Zip:
 CUTLER BAY, FL 33190

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: ANDREA PASTORELLO P 02/02/2012