2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007440

FILED Feb 01, 2010 Secretary of State

Entity Name: IBIZA VILLAGE CONDOMINIUM ASSOCIATION, INC.

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

300 SEVILLA AVENUE, #202 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

PO BOX 144730 MIAMI, FL 33114

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

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

NAVARRO, BERNARDO 300 SEVILLA AVENUE, #202 CORAL GABLES, FL 33134 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 Date

OFFICERS AND DIRECTORS:

Title: PD

Name: NAVARRO, BERNARDO
Address: 300 SEVILLA AVENUE, #202
City-St-Zip: CORAL GABLES, FL 33134

Title: VD

Name: CERRA, MIGUEL

Address: 7003 N. WATERWAY DRIVE SUITE 219

City-St-Zip: MIAMI, FL 33155

Title: SD

Name: HUEMBES, HORACIO C

Address: 7003 N. WATERWAY DRIVE SUITE 219

City-St-Zip: MIAMI, FL 33155

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: BERNARDO NAVARRO PD 02/01/2010