2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

6. Name and Address of Current Registered Agent

ASSOCIATION LAW GROUP, PL

of the corporation or the receiver or t changed, or on an attachment with a

SIGNATURE A

O LANCO OL

SIGNATURE:

MIAMI BEACH, FL 33141

1666 KENNEDY CAUSEWAY STE 305

Apr 22, 2008 8:00 am Secretary of State DOCUMENT#N06000003193 04-22-2008 90024 041 ****70.00 1. Entity Name ANTILLEAN ISLES HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address C/O M&E ASSOCIATES OF MIAMI INC. C/O M&E ASSOCIATES OF MIAMI INC. 13055 SW 42 ST STE 203 13055 SW 42 ST STE 203 MIAMI, FL 33175 MIAMI, FL 33175 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. 02182008 Chg-NP Suite Apt. #, etc. CR2E037 (12/06) 4. FEI Number 20-5519057 City & State City & State Zip Country Zip Country \$8.75 Additional

Applied For

Fee Required_

Daytime Phone #

5. Certificate of Status Desired

Street Address (P.O. Box Number is Not Acceptable)

7. Name and Address of New Registered Agent

Not Applicable

Zip Code City F 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE .. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution Added to Fees Due by May 1, 2008 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. DV TITLE Change Addition TITLE ☐ Delete TORRA, BERNIE NAME NAME 11755 SW 90 ST STREET ADDRESS STREET ADDRESS CITY-ST-7P MIAMI, FL 33186 CITY-ST-ZIP DST XQ Delete TITLE ☐ Change ☐ Addition TITLE ROSSELLI, ALFONSO NAME NAME STREET ADDRESS 11755 SW 90 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 CITY-ST-ZIF ☐ Delete TITLE ☐ Change Addition TITLE NAME MARTINEZ, FERNANDO NAME STREET ADDRESS STREET ADDRESS 11755 SW 90 ST MIAMI, FL 33186 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete THILE TITLE BELLON, JAVIER NAME 11755 SW 90 ST STREET ADDRESS STREET ADDRESS MIAMI, FL 33186 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental proof is true and accurate and that my 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 truste permovered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

with all other like empowered.

FED NAME OF SIGNING OFFICER OR DIRECTOR

ernie

Oven