

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003193

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: ANTILLEAN ISLES HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

C/O M&E ASSOCIATES OF MIAMI INC.  
13055 SW 42 ST STE 203  
MIAMI, FL 33175

**New Principal Place of Business:**

**Current Mailing Address:**

C/O M&E ASSOCIATES OF MIAMI INC.  
13055 SW 42 ST STE 203  
MIAMI, FL 33175

**New Mailing Address:**

FEI Number: 20-5519057

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

ASSOCIATION LAW GROUP, PL  
1666 KENNEDY CAUSEWAY STE 305  
MIAMI BEACH, FL 33141 US

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

ASSOCIATION LAW GROUP, PL  
1666 KENNEDY CAUSEWAY  
SUITE 302-A  
NORTH BAY VILLAGE, FL 33141 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: DAVID ARNOLD, ESQ

04/30/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DV ( ) Delete  
Name: TORRA, BERNIE  
Address: 11755 SW 90 ST  
City-St-Zip: MIAMI, FL 33186

Title: V ( ) Delete  
Name: MARTINEZ, FERNANDO  
Address: 11755 SW 90 ST  
City-St-Zip: MIAMI, FL 33186

Title: V ( ) Delete  
Name: BELLON, JAVIER  
Address: 11755 SW 90 ST  
City-St-Zip: MIAMI, FL 33186

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: SURIS, ROBERT  
Address: 6800 SW 73 COURT  
City-St-Zip: MIAMI, FL 33143

Title: VP (X) Change ( ) Addition  
Name: BELLON, JAVIER  
Address: 378 NE 25 PLACE, # 101  
City-St-Zip: HOMESTEAD, FL 33033

Title: T/S (X) Change ( ) Addition  
Name: FORBES, FRANK  
Address: 2555 COLLINS AVE., PH 103  
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT SURIS

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date