2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003193

FILED Jan 08, 2010 Secretary of State

Entity Name: ANTILLEAN ISLES HOMEOWNERS ASSOCIATION, INC.

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-5519057 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:

ASSOCIATION LAW GROUP, PL
1666 KENNEDY CAUSEWAY
SUITE 302-A
NORTH BAY VILLAGE, FL 33141 US
ASSOCIATION LAW GROUP, PL
1666 KENNEDY CAUSEWAY
SUITE 305
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 01/08/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SURIS, ROBERT
Address: 6800 SW 73 COURT
City-St-Zip: MIAMI, FL 33143

Title: T/S

Name: MORRIS, CHARLIE

Address: 1200 WEST AVENUE, UNIT # 1416

City-St-Zip: MIAMI, FL 33139

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: ROBERT SURIS P 01/08/2010