

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 13, 2009
Secretary of State

DOCUMENT# N08000004535

Entity Name: IOS ON THE BAY CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**13081 SW 133RD COURT
MIAMI, FL 33186**New Principal Place of Business:**720 NE 62ND ST
MIAMI, FL 33138**Current Mailing Address:**13081 SW 133RD COURT
MIAMI, FL 33186**New Mailing Address:**720 NE 62ND ST
MIAMI, FL 33138**FEI Number:****FEI Number Applied For (X)****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MELAND, RUSSIN & BUDWICK, P.A.
200 S BISCAYNE BLVD, SUITE 3000
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**

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 () Delete
Name: DUBROW, MARK
Address: 13081 SW 133RD COURT
City-St-Zip: MIAMI, FL 33186Title: VPD () Delete
Name: CORMIER, MICHAEL
Address: 13081 SW 133RD COURT
City-St-Zip: MIAMI, FL 33186Title: TD () Delete
Name: FERNANDEZ, OSCAR
Address: 13081 SW 133RD COURT
City-St-Zip: MIAMI, FL 33186Title: S () Delete
Name: LEON, LUIS
Address: 13081 SW 133RD COURT
City-St-Zip: MIAMI, FL 33186**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: DUBROW, MARK
Address: 720 NE 62ND ST
City-St-Zip: MIAMI, FL 33138Title: VPD (X) Change () Addition
Name: CORMIER, MICHAEL
Address: 720 NE 62ND ST
City-St-Zip: MIAMI, FL 33138Title: TD (X) Change () Addition
Name: FERNANDEZ, OSCAR
Address: 720 NE 62ND ST
City-St-Zip: MIAMI, FL 33138Title: S (X) Change () Addition
Name: LEON, LUIS
Address: 720 NE 62ND ST
City-St-Zip: MIAMI, FL 33138

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: MICHAEL CORMIER

VPD

05/13/2009

Electronic Signature of Signing Officer or Director

Date