

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004535

FILED
Feb 19, 2011
Secretary of State

Entity Name: IOS ON THE BAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

720 NE 62ND ST
MIAMI, FL 33138

New Principal Place of Business:

3100 NW 72 AVE
113
MIAMI, FL 33122

Current Mailing Address:

720 NE 62ND ST
MIAMI, FL 33138

New Mailing Address:

3100 NW 72 AVE
113
MIAMI, FL 33122

FEI Number: 26-3622273

FEI Number Applied For ()

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:

CICERO, MATHEW
3100 NW 72 AVE
113
MIAMI, FL 33122 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: MATHEW CICERO

02/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SREBNIK, MEIR
Address: 3100 NW 72 AVE #113
City-St-Zip: MIAMI, FL 33122

Title: VPD
Name: KIVETZ, GIL
Address: 3100 NW 72 AVE #113
City-St-Zip: MIAMI, FL 33122

Title: TD
Name: MARTIN, GREG
Address: 3100 NW 72 AVE #113
City-St-Zip: MIAMI, FL 33122

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: MATHEW CICERO

RA

02/19/2011

Electronic Signature of Signing Officer or Director

Date