

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09095

FILED
Mar 23, 2009
Secretary of State

Entity Name: 4000 ISLAND BOULEVARD CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4000 ISLAND BLVD.
AVENTURA, FL 331601906

New Principal Place of Business:

Current Mailing Address:

4000 ISLAND BLVD.
AVENTURA, FL 331601906

New Mailing Address:

FEI Number: 59-2549867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LERNER, LISA
201 ALHAMBRA CIRCLE STE 1102
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

LERNER, LISA ESQ
201 ALHAMBRA CIRCLE
1102
MIAMI, FL 33134 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: LISA LERNER

03/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: KOOLIK, STANLEY
Address: 4000 ISLAND BLVD #2302
City-St-Zip: AVENTURA, FL 33160

Title: VPD () Delete
Name: GARDI, GEORGE
Address: 4000 ISLAND BLVD.
City-St-Zip: AVENTURA, FL

Title: D () Delete
Name: SCHWARTZBERG, JACK
Address: 4000 ISLAND BLVD 2007
City-St-Zip: AVENTURA, FL 33160

Title: S () Delete
Name: HAMMER, STEVEN
Address: 4000 ISLAND BLVD #1106
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: P () Delete
Name: SMITH, JACK
Address: 4000 ISLAND BLVD UNIT 1102
City-St-Zip: NO. MIAMI BCH., FL

Title: D () Delete
Name: BURTON, RICHARD
Address: 4000 ISLAND BLVD 2602
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOOLIK, STANLEY
Address: 4000 ISLAND BLVD, #2302
City-St-Zip: AVENTURA, FL 33160

Title: VP (X) Change () Addition
Name: WALASH, RALPH
Address: 4000 ISLAND BLVD, #606
City-St-Zip: AVENTURA, FL

Title: T (X) Change () Addition
Name: WEISSMAN, BERNARD
Address: 4000 ISLAND BLVD, #306
City-St-Zip: AVENTURA, FL 33160

Title: S (X) Change () Addition
Name: ARAD, DORIT
Address: 4000 ISLAND BLVD, #1504
City-St-Zip: AVENTURA, FL 33160

Title: D (X) Change () Addition
Name: SMITH, JACK
Address: 4000 ISLAND BLVD, #1102
City-St-Zip: AVENTURA, FL 33160

Title: D (X) Change () Addition
Name: BURTON, RICHARD
Address: 4000 ISLAND BLVD, #2602
City-St-Zip: AVENTURA, FL 33160

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: STANLEY KOOLIK

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date