

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15890

FILED
Apr 21, 2011
Secretary of State

Entity Name: THE ISLE AT MISSION BAY HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O QUALITY MANAGEMENT GROUP
9045 LA FONTANA BLVD STE 101
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

C/O QUALITY MANAGEMENT GROUP
9045 LA FONTANA BLVD STE 101
BOCA RATON, FL 33434 US

New Mailing Address:

FEI Number: 59-2744057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACHS AND SAX, P.A.
6111 BROKEN SOUND PARKWAY NW
SUITE 200
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

STEVEN R. BRATEN, ESQUIRE
551 SE 8TH STREET
SUITE 200
BOCA RATON, FL 33487 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: STEVEN BRATEN

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERKE, GARY
Address: 9045 LA FONTANA BLVD SUITE 201
City-St-Zip: BOCA RATON, FL 33434 US

Title: VP
Name: CASTLE, ALEXANDER
Address: 9045 LA FONTANA BLVD SUITE 102
City-St-Zip: BOCA RATON, FL 33434

Title: T
Name: RAPPE, JAN
Address: 9045 LA FONTANA BLVD SUITE 101
City-St-Zip: BOCA RATON, FL 33434

Title: S
Name: SCHEINBERG, KEN
Address: 9045 LA FONTANA BLVD SUITE 101
City-St-Zip: BOCA RATON, FL 33434

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: GARY BERKE

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date