2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40412

FILED Jan 18, 2007 Secretary of State

Entity Name: 2800 ISLAND BOULEVARD CONDOMINIUM ASSOCIATION, INC.

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

2800 ISLAND BOULEVARD AVENTURA, FL 33160 US

Current Mailing Address: New Mailing Address:

2800 ISLAND BOULEVARD AVENTURA, FL 33160 US

FEI Number: 65-0225764 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SKRLD INC 201 ALHAMBRA CIR STE 1102 CORAL GABLES, 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:

· _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 BROOKS, JAN
 Name:
 BROOKS, JAN

 Address:
 2800 ISLAND BLVD, #2205
 Address:
 2800 ISLAND BLVD., #2205

Address. 2000 ISLAND BLVD., #2205 Address. 2000 ISLAND BLVD., #2205 City-St-Zip: AVENTURA, FL 33160 US

Title: T () Delete Title: T (X) Change () Addition Name: AGER, RONALD Name: AGER, RONALD

 Address:
 2800 ISLAND BLVD., #2305
 Address:
 2800 ISLAND BLVD., #2305

 City-St-Zip:
 AVENTURA, FL
 City-St-Zip:
 AVENTURA, FL 33160 US

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 JURKOWITZ, ARTHUR
 Name:
 JURKOWITZ, ARTHUR

 Address:
 2800 ISLAND BOULEVARD #12
 Address:
 2800 ISLAND BLVD., #1204

 City-St-Zip:
 AVENTURA, FL 33160
 City-St-Zip:
 AVENTURA, FL 33160 US

Title: S () Delete Title: S (X) Change () Addition

 Name:
 KRONRAD, AMELIA
 Name:
 KRONRAD, AMELIA

 Address:
 2800 ISLAND BLVD., #2601
 Address:
 2800 ISLAND BLVD., #2601

 City-St-Zip:
 AVENTURA, FL
 City-St-Zip:
 AVENTURA, FL
 33160 US

Title: D () Delete Title: D (X) Change () Addition

 Name:
 WALDMAN, IRVING
 Name:
 WALDMAN, IRVING

 Address:
 2800 ISLAND BLVD, #706
 Address:
 2800 ISLAND BLVD., #706

 City-St-Zip:
 AVENTURA, FL
 City-St-Zip:
 AVENTURA, FL
 33160 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JAN BROOKS PD 01/18/2007