

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000559

FILED
Mar 25, 2009
Secretary of State

Entity Name: THE ISLAND AT SPRING VALLEY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

MIAMI MANAGEMENT
1145 SAWGRASS CORP. PKWY
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

MIAMI MANAGEMENT
1145 SAWGRASS CORP. PKWY
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 65-0594584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTINGER, BROWN, LEWIS & FRANKEL, P.A.
ATTN: DENNIS J. EISINGER, ESQUIRE
4000 HOLLYWOOD BOULEVARD SUITE 265-S
HOLLYWOOD, FL 33021 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: D () Delete
Name: BLANCO, CARLOS
Address: 690 NW 166 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VD () Delete
Name: WILSON, DENNIS
Address: 875 NW 165 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: PD () Delete
Name: SCANDIZZO, MIKE
Address: 16510 NW 9TH ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D () Delete
Name: SCHNOOR, CRAIG
Address: 995 NW 165TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: DST () Delete
Name: CALLE, IVETTE R
Address: 16556 NW 8TH ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCANDIZZO, MICHAEL
Address: 1145 SAWGRASS CORP PKWY
City-St-Zip: SUNRISE, FL 33323

Title: VP (X) Change () Addition
Name: WILSON, DENNIS
Address: 1145 SAWGRASS CORP PKWY
City-St-Zip: SUNRISE, FL 33323

Title: S/T (X) Change () Addition
Name: CALLE, IVETTE
Address: 1145 SAWGRASS CORP PKWY
City-St-Zip: SUNRISE, FL 33323

Title: D (X) Change () Addition
Name: SCHNOOR, CRAIG
Address: 1145 SAWGRASS CORP PKWY
City-St-Zip: SUNRISE, FL 33323

Title: D (X) Change () Addition
Name: BRUMMAGE, BRIAN
Address: 1145 SAWGRASS CORP PKWY
City-St-Zip: SUNRISE, FL 33323

Title: D () Change (X) Addition
Name: JOHNSON, WILLIE
Address: 1145 SAWGRASS CORP PKWY
City-St-Zip: SUNRISE, FL 33323

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 SCANDIZZO

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date