

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 07, 2011
Secretary of State

Entity Name: ISLE DE LA MAISON HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

4726 S OCEAN BLVD
HIGHLAND BEACH, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

4726 SOUTH OCEAN BLVD.
HIGHLAND BEACH, FL 33487 US

New Mailing Address:

4726 S OCEAN BLVD
HIGHLAND BEACH, FL 33487 US

FEI Number: 65-0578612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEVINE, JEFFREY A
4726 SOUTH OCEAN BLVD.
SUITE 380
HIGHLAND BEACH, FL 33487 US

Name and Address of New Registered Agent:

LEVINE, JEFFREY A
6751 NORTH FEDERAL HWY.
BOCA RATON, FL 33432 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:

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: CALI, THOMAS D PRES.
Address: 4726 S OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: VPD
Name: KOOLIK, STEVE V.PRES.
Address: 4722 S OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: SD
Name: BOVARNICK, DAVID SEC.
Address: 4724 S OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: T
Name: FORD, RICHARD TREAS.
Address: 4720 S OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487

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: THOMAS D. CALI

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date