

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 07, 2012
Secretary of State

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Entity Name: SILVERISLES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O AMERICAN MANAGEMENT GROUP I, LLC
1806 N. FLAMINGO ROAD, SUITE 410
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

C/O AMERICAN MANAGEMENT GROUP I, LLC
1806 N. FLAMINGO ROAD, SUITE 410
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 65-0830862 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISENGER, BROWN, LOUIS & FRANKEL, PA
4000 HOLLYWOOD BOULEVARD
SUITE 265-SOUTH
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: DVP
Name: BOGA, BILL
Address: 1806 N FLAMINGO RD, SUITE 410
City-St-Zip: PEMBROKE PINES, FL 33028

Title: DP
Name: WASHINGTON, EMMANUEL
Address: 1806 N FLAMINGO RD, SUITE 410
City-St-Zip: PEMBROKE PINES, FL 33028

Title: DT
Name: LE ROSE, TONY
Address: 1806 N. FLAMINGO RD, SUITE 410
City-St-Zip: PEMBROKE PINES, FL 33028

Title: SD
Name: GORFINKEL, EDWARD
Address: 1806 N FLAMINGO RD, SUITE 410
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D
Name: NAYMIK, LOUIS
Address: 1806 N FLAMINGO RD, SUITE 410
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D
Name: CARBALLO, JORGE
Address: 1806 N FLAMINGO RD, SUITE 410
City-St-Zip: PEMBROKE PINES, FL 33028

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: AMERICAN MANAGEMENT GROUP I LLC

Electronic Signature of Signing Officer or Director

MGR

02/07/2012

Date