

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 16, 2009
Secretary of State**

DOCUMENT# N97000004923

Entity Name: 2600 ISLAND BOULEVARD CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2600 ISLAND BOULEVARD
BLDG ADM OFFICE
AVENTURA, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

2600 ISLAND BOULEVARD
BLDG ADM OFFICE
AVENTURA, FL 33160 US

New Mailing Address:

FEI Number: 65-0780785 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARARI, DIANE
2600 ISLAND BLVD.
AVENTURA, FL 33160 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: PD () Delete
Name: WHITE, ROD
Address: 2600 ISLAND BLVD #2802
City-St-Zip: AVENTURA, FL 33160

Title: TD () Delete
Name: WILLIAM, JOEL
Address: 2600 ISLAND BOULEVARD #704
City-St-Zip: AVENTURA, FL 33160

Title: VPD () Delete
Name: LIPTON, GEORGE
Address: 2600 ISLAND BLVD #1805
City-St-Zip: AVENTURA, FL 33160

Title: SD () Delete
Name: RICE, LAWRENCE
Address: 2600 ISLAND BLVD #1802
City-St-Zip: AVENTURA, FL 33160

Title: D () Delete
Name: GOLDSTEIN, LINDA
Address: 2600 ISLAND BLVD #1903
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROD WHITE

PD

01/16/2009

Electronic Signature of Signing Officer or Director

_____ Date