2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002722

FILED Mar 03, 2010 Secretary of State

Entity Name: ISLAND POINTE AT BAY HARBOR CONDOMINIUM ASSOCIATION, INC.

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

10350 W BAY HARBOR DRIVE BAY HARBOR ISLANDS, FL 33154

Current Mailing Address: New Mailing Address:

10350 W BAY HARBOR DRIVE BAY HARBOR ISLANDS, FL 33154

FEI Number: 06-1575242 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:

TRIAY, CARLOS A 2301 N.W. 87 AVENUE, SUITE 501 DORAL, FL 33172 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:

Title: F

Name: MONTELONGO, JORGE Address: 10350 W BAY HARBOR DR 7L City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: VP

Name: RIVERA-PAZ, WILLIAM

Address: 10350 W. BAY HARBOR DRIVE #9V City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: T

Name: ALLEY, RALPH

Address: 10350 W. BAY HARBOR DRIVE #6S City-St-Zip: BAY HARBOR ISLAND, FL 33154

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: RALPH ALLEY T 03/03/2010