

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000022721

FILED
Jul 02, 2004
Secretary of State

Entity Name: ISLA DEL MAR YACHT CLUB CORP.

Current Principal Place of Business:

1800 NW 24 AVE.
MIAMI, FL 33142

New Principal Place of Business:

1800 NW 24 AVE.
MIAMI, FL 33125

Current Mailing Address:

PO BOX 453836
MIAMI, FL 33245

New Mailing Address:

PO BOX 565698
MIAMI, FL 33256

FEI Number: 65-0760747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILA, OSCAR
2100 SALZEDO STREET
OFFICE 300
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

VILA III, OSCAR J.
!! ALHAMBRA PLAZA
OFFICE 860
CORAL GABLES, FL 33134 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: OSCARJ VILA III

07/02/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OSCAR, VILA PH.D
Address: 1800 NW 24 AVE.
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OSCAR, VILA
Address: 1800 NW 24 AVE.
City-St-Zip: MIAMI, FL 33125

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: OSCAR VILA

PD

07/02/2004

Electronic Signature of Signing Officer or Director

Date