

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000022721

**FILED**  
**Mar 11, 2012**  
**Secretary of State**

**Entity Name:** ISLA DEL MAR YACHT CLUB CORP.

**Current Principal Place of Business:**

1800 NW 24 AVE.  
MIAMI, FL 33125

**New Principal Place of Business:**

1800 NW 24 AVE.  
SUITE 1013  
MIAMI, FL 33125

**Current Mailing Address:**

PO BOX 565698  
MIAMI, FL 33256

**New Mailing Address:**

**FEI Number:** 65-0760747

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

VILA III, OSCAR J.  
2320 PONCE DE LEON BOULEVARD  
CORAL GABLES, FL 33134 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  
Name: VILA, OSCAR  
Address: 1800 NW 24 AVE.  
City-St-Zip: MIAMI, FL 33125

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: OSCAR VILA

D

03/11/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date