

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007637

FILED
Mar 24, 2008
Secretary of State

Entity Name: IBIZA I CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1570 J.F. KENNEDY CAUSEWAY
NO. BAY VILLAGE, FL 33140

New Principal Place of Business:

1570 J.F. KENNEDY CAUSEWAY
NORTH BAY VILLAGE, FL 33140 US

Current Mailing Address:

1570 J.F. KENNEDY CAUSEWAY
NO. BAY VILLAGE, FL 33140

New Mailing Address:

1570 J.F. KENNEDY CAUSEWAY
NORTH BAY VILLAGE, FL 33140 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUPRASKI, LPUIS A
2450 NE MIAMI GARDENS DRIVE 2ND FLOOR
NORTH MIAMI BEACH, FL 33180 US

Name and Address of New Registered Agent:

SUPRASKI, LOUIS A
2450 NE MIAMI GARDENS DRIVE 2ND FLOOR
NORTH MIAMI BEACH, FL 33180 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: LOUIS SUPRASKI

03/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SAVLOFF, JORGE
Address: 1570 J.F. KENNEDY CAUSEWAY
City-St-Zip: NO. BAY VILLAGE, FL 33140

Title: DS () Delete
Name: SERRANO, DANIEL
Address: 1570 J.F. KENNEDY CAUSEWAY
City-St-Zip: NO. BAY VILLAGE, FL 33140

Title: DV () Delete
Name: TENENBAUM, MARCELO
Address: 1570 J.F. KENNEDY CAUSEWAY
City-St-Zip: NO. BAY VILLAGE, FL 33140

Title: DS () Delete
Name: SADO, LIANET
Address: 1570 J.F. KENNEDY CAUSEWAY
City-St-Zip: NO. BAY VILLAGE, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SAVLOFF, JORGE
Address: 1570 J.F. KENNEDY CAUSEWAY
City-St-Zip: NORTH BAY VILLAGE, FL 33140 US

Title: DS (X) Change () Addition
Name: SERRANO, DANIEL
Address: 1570 J.F. KENNEDY CAUSEWAY
City-St-Zip: NORTH BAY VILLAGE, FL 33140 US

Title: DV (X) Change () Addition
Name: TENENBAUM, MARCELO
Address: 1570 J.F. KENNEDY CAUSEWAY
City-St-Zip: NORTH BAY VILLAGE, FL 33140 US

Title: DS (X) Change () Addition
Name: SADO, LIANET
Address: 1570 J.F. KENNEDY CAUSEWAY
City-St-Zip: NORTH BAY VILLAGE, FL 33140 US

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: JORGE SAVLOFF

DP

03/24/2008

Electronic Signature of Signing Officer or Director

Date