2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700042

FILED Mar 25, 2007 Secretary of State

Entity Name: ISLE OF PINES PROPERTY OWNERS' ASSOCIATION, INC.

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

13040 LAKE MARY LANE RD ORLANDO, FL 32832 US

Current Mailing Address: New Mailing Address:

13040 LAKE MARY LANE RD ORLANDO, FL 32832 US

FEI Number: 59-1056274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BEDNAR, BONNIE

14043 MARINE DR

ORLANDO, FL 32832 US

BOYD, JR, FREDERICK E MR

14401 FLO RD

ORLANDO, FL 32832 US

ORLANDO, FL 32832 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: FREDERICK E BOYD JR 03/25/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

le: PD () Delete Title: PD (X) Change () Addition

 Name:
 BOYD, JR, FREDERICK E
 Name:
 AIKIN, DANA R MR

 Address:
 14401 FLO RD
 Address:
 14432 CONNIFER DRIVE

 City-St-Zip:
 ORLANDO, FL 32832
 City-St-Zip:
 ORLANDO, FL 32832 US

 Title:
 SD () Delete
 Title:
 VP (X) Change () Addition

 Name:
 DUNN, KELLY
 Name:
 BOYD, JR, FREDERICK E MR

 Address:
 C/O 14043 MARINE DRIVE
 Address:
 14401 FLO ROAD

 City-St-Zip:
 ORLANDO, FL 32832
 City-St-Zip:
 ORLANDO, FL 32832 US

Title: D () Delete Title: SEC (X) Change () Addition

 Name:
 AlKIN, SALLY
 Name:
 MC ADAMS, ROBIN MS

 Address:
 14432 CONIFER DRIVE
 Address:
 14418 FLO ROAD

 City-St-Zip:
 ORLANDO, FL 32832
 City-St-Zip:
 ORLANDO, FL 32832 US

 Name:
 BEDNAR, BONNIE
 Name:
 BLAIR, HUGH J MR

 Address:
 14043 MARINE DR
 Address:
 14217 NELL DRIVE

 City-St-Zip:
 ORLANDO, FL 32832
 City-St-Zip:
 ORLANDO, FL 32832 US

I hereby certify that the information supplied with this filing does not qualify for the 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: FREDERICK E BOYD JR VP 03/25/2007