2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#715825

FILED Apr 22, 2009 Secretary of State

Entity Name: ISLAND HOUSE NORTHEAST CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 350 BEACH ROAD TEQUESTA, FL 33469 **Current Mailing Address: New Mailing Address:** 350 BEACH ROAD TEQUESTA, FL 33469 FEI Number: 59-1346394 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: INGLIS, NADINE I 1930 COMMERCE LANE JUPITER, FL 33458 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition PUGH, TYLER PUGH, TYLER Name: Name: 3315 SOUTHWOOD VILLAGE CT Address: 3315 SOUTHWOOD VILLAGE CT Address: City-St-Zip: ROANOKE, VA 24014 City-St-Zip: ROANOKE, VA 24014 Title: () Delete Title: (X) Change () Addition BAKER, DARRELL Name: WOLFINGTON, HARRY Name: Address: 3636 OLENTANBY RIVER RD Address: 350 BEACH RD #201 City-St-Zip: DELAWARE, OH 43015 City-St-Zip: TEQUESTA, FL 33469 Title: () Delete Title: (X) Change () Addition KERNWEIN, GEORGE GRANT, GORDON Name: Name: 350 BEACH ROAD 350 BEACH ROAD, #406 Address: Address: City-St-Zip: TEQUESTA, FL 33469 City-St-Zip: TEQUESTA, FL 33469 Title: PD () Delete Title: (X) Change () Addition Name: ARMSTRONG, PAUL Name: ARMSTRONG, PAUL 350 BEACH RD #304 Address: 350 BEACH RD Address: City-St-Zip: TEQUESTA, FL 33469 City-St-Zip: TEQUESTA, FL 33469 Title: () Delete Title: DS () Change (X) Addition HALL, PAT Name: Name: 350 BEACH RD #401 Address: Address: City-St-Zip: City-St-Zip: TEQUESTA, FL 33469

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: HARRY WOLFINGTON DT 04/22/2009