2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#723414

Apr 24, 2012 Secretary of State

Entity Name: THE CONDOMINIUMS OF INDIAN HARBOUR ASSOCIATION, INC.

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

412 SCHOOL RD SUITE A

INDIAN HARBOR BEACH, FL 32937

New Mailing Address: Current Mailing Address:

412 SCHOOL RD SUITE A

INDIAN HARBOR BEACH, FL 32937

FEI Number: 59-1483721 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:

ULRICH, MILDRED KEYS PROPERTY MANAGEMENT

1045 CHEYENNE BOULEVARD 5505 N. ATLANTIC AVE

APT. 30 SUITE 207

INDIAN HARBOR BEACH, FL 32937 US COCOA BEACH, FL 32931 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: KAREN HEADRICK 04/24/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

HALL, WILLIAM Name: Address: 768 POINSETTIA DRIVE

City-St-Zip: SATELLITE BEACH, FL 32937 US

Title:

Name: SKRINE, ETHEL

Address: 1045 CHEYENNE BLVD. #27

City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

Title: SD

STOPKA, BEN Name:

415 SCHOOL ROAD, APT 69 Address:

City-St-Zip: INDIAN HARBOR BEACH, FL 32937 US

Title: TD

Name: COLLIER, GREG

Address: 1055 CHEYENNE BLVD APT 14 City-St-Zip: INDIAN HARBOR BEACH, FL 32937 US

Title:

BRADDICK, EDWARD Name: 406 SCHOOL RD APT 58 Address:

INDIAN HARBOR BEACH, FL 32937 US City-St-Zip:

Title:

MORAN, THOMAS Name:

Address: 1047 SCHOOL ROAD, APT 33

INDIAN HARBOR BEACH, FL 32937 US City-St-Zip:

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

SIGNATURE: KAREN HEADRICK **MGR** 04/24/2012