

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 16, 2011
Secretary of State**

DOCUMENT# 724786

Entity Name: ISLAND POINT, INC., NO. 1, A CONDOMINIUM

Current Principal Place of Business:

251 WINDWARD PASSAGE
SUITE F
CLEARWATER, FL 33767 US

New Principal Place of Business:

Current Mailing Address:

251 WINDWARD PASSAGE
SUITE F
CLEARWATER, FL 33767 US

New Mailing Address:

FEI Number: 59-1699773 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIM NOBLES MANAGEMENT, INC.
251 WINDWARD PASSAGE
SUITE F
CLEARWATER, FL 33767 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: JANUS, CONSTANTINE
Address: 644 ISLAND WAY #307
City-St-Zip: CLEARWATER, FL 33767 US

Title: VPD
Name: VANDERMEY, JOHN
Address: 644 ISLAND WAY #204
City-St-Zip: CLEARWATER, FL 33767 US

Title: SD
Name: GABRIELLE, SNAPP
Address: 644 ISLAND WAY #401
City-St-Zip: CLEARWATER, FL 33767 US

Title: TD
Name: ALEXIADES, ALEX
Address: 644 ISLAND WAY #101
City-St-Zip: CLEARWATER, FL 33767 US

Title: D
Name: TEMELKOVSKI, BORIS
Address: 644 ISLAND WAY #208
City-St-Zip: CLEARWATER, FL 33767 US

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: CONSTANTINE JANUS

PD

02/16/2011

Electronic Signature of Signing Officer or Director

Date