


**2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 13, 2007 8:00 am**  
**Secretary of State**

04-13-2007 90156 019 \*\*\*\*61.25

<b>DOCUMENT # 726456</b>			
1. Entity Name ISLAND HOUSE OWNERS ASSOCIATION, INC.			
Principal Place of Business 2050 OLEANDER BLVD RECREATION BLDG FT. PIERCE, FL 34950		Mailing Address 2050 OLEANDER BLVD RECREATION BLDG FT. PIERCE, FL 34950	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
03292007		Chg-NP	
03292007		CR2E037 (12/06)	
4. FEI Number 59-1740798		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required	
<b>6. Name and Address of Current Registered Agent</b>		<b>7. Name and Address of New Registered Agent</b>	
HART, ALICE J 2050 OLEANDER BLVD FORT PIERCE, FL 34950		Name <i>Ross, Earle &amp; Bonan PA</i> Street Address (P.O. Box Number is Not Acceptable) <i>Royal Palm Financial Center</i> <i>759 So. Federal Hwy, Suite 212</i> City <i>Stuart</i> FL Zip Code <i>34994</i>	
ROSS, Earle, Bonan PA Legal Counsel			
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
<b>Filing Fee is \$61.25</b> <b>Due by May 1, 2007</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
		<b>Make check payable to Florida Department of State</b>	
<b>10. OFFICERS AND DIRECTORS</b>		<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BARY, JANICE KAREN 20500 OLEANDER, BLDG 3-106 FORT PIERCE, FL 34950 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Stana Zyak, President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2050 Oleander Blvd 7-101 St. Pierce FL 34950
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ZYAK, STAN 2050 OLEANDER, BLDG 7-101 FORT PIERCE, FL 34950 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sue Montalvo, V.P. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2050 Oleander Blvd Ft. Pierce FL 34950 5-306
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T VADAS, LORETTA 2050 OLEANDER, BLDG 9-104 FT PIERCE, FL 34950 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Thomas Scott masters, Treasurer <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2050 Oleander Blvd 1-104 Ft. Pierce FL 34950
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S NEEDLEY, NANCY 2050OLEANDER, BLDG 1-202 FORT PIERCE, FL 34950 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Stuart Sybolt, Secretary <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2050 Oleander Blvd 9-101 Ft. Pierce FL 34950
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.			
SIGNATURE: <i>Stana Zyak, Pres</i> STANA R. ZYAK		Date: 4-6-07 Daytime Phone #: 461-7600	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date Daytime Phone #</small>	

ATTACHMENT

40058982

#726456

ISLAND HOUSE CONDOMINIUM ASSOCIATION  
ANNUAL MEETING  
MARCH 21<sup>st</sup> 2007, 7PM.  
CLUBHOUSE

A count was taken of proxies and members in attendance with a total of 41.  
Therefore, no quorum was established. No meeting can take place.

There were 7 Board of Director positions open, there were 7 candidates for those positions. No election required.

Following the absence of the annual meeting there was a Board of Directors meeting  
For the purpose of nominating the 2007 Board members. "Organizational Meeting"

**Organizational Meeting**

Call to order by Vice President Stana Zyak at 7:10 pm

Manager Robert Mullett ask for nominations for the Board of Director positions as follows:

President: Motion made by Sue Montalvo and seconded by Stuart Sypolt for Stana Zyak, motion was passed unanimously.

Vice President: Motion was made by Stana Zyak and seconded by Garnett Johansen for Sue Montalvo, motion was passed unanimously.

Treasurer: Motion was made by Stuart Sypolt and seconded by Sue Montalvo for Thomas Scott Masters, motion was passed unanimously.

Secretary : Motion was made by Thomas Scott Masters and seconded by Sue Montalvo for Stuart Sypolt, motion was passed unanimously.

The Directors are as follows:

Director : Garnett Johansen - 2050 Oleander Ave. Ft. Pierce, FL 34950

Director : Robert Raymond Moon - 2050 Oleander Ave. Ft. Pierce, FL

Director: Nancy Neeley - 2050 Oleander Ave. Ft. Pierce, FL 34950

Motion to adjourn made by Stana Zyak and seconded by Stuart Sypolt . Motion passed. 34950  
Adjourned 7:30 pm.

Respectfully Submitted ,

  
Managing Agent, LCAM