2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#726456

FILED Mar 24, 2011 Secretary of State

Entity Name: ISLAND HOUSE OWNERS ASSOCIATION, INC.

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

430 NW LAKE WHITNEY PLACE PORT SAINT LUCIE, FL 34986

Current Mailing Address: New Mailing Address:

430 NW LAKE WHITNEY PLACE PORT SAINT LUCIE, FL 34986

FEI Number: 59-1740798 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:

ROSS, EARLE & BONAN, PA
ROYAL FINANCIAL CENTER
759 S FEDERAL HWY STE 212
STUART, FL 34994 US
ROSS, EARLE & BONAN, PA
789 S. FEDERAL HIGHWAY
SUITE 101
STUART, FL 34994 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: 03/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SYPOLT, STUART

Address: 2050 OLEANDER BLVD 9-101 City-St-Zip: FORT PIERCE, FL 34950

Title: VP

Name: SMITH, ALLEN

Address: 2050 OLEANDER BLVD 2-101 City-St-Zip: FORT PIERCE, FL 34950

Title:

Name: RUNTE, JIM

Address: 2050 OLEANDER BLVD 11-208 City-St-Zip: FT PIERCE, FL 34950

Title: 5

Name: MILLER, NORMA

Address: 2050 OLEANDER BLVD 9-208 City-St-Zip: FORT PIERCE, FL 34950

Title:

 Name:
 MCGUIRE-FESSEL, CAROL

 Address:
 2050 OLEANDER BLVD 2-201

 City-St-Zip:
 FORT PIERCE, FL 34950

Title: [

Name: NEELEY, NANCY

Address: 2050 OLEANDER BLVD 1-202 City-St-Zip: FORT PIERCE, FL 34950

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: ALLEN SMITH VP 03/24/2011