2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01849

FILED Apr 10, 2009 Secretary of State

Entity Name: ISLAND CLUB OF TARPON SPRINGS CONDOMINIUM ASSOCIATION, INC.

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

2180 WEST SR 434, STE 5000 2180 WEST SR 434 LONGWOOD, FL 327795044 US

SUITE 5000

LONGWOOD, FL 327795044 US

Current Mailing Address: New Mailing Address:

2180 WEST SR 434, STE 5000 2180 WEST SR 434

LONGWOOD, FL 327795044 US SUITE 5000

LONGWOOD, FL 327795044 US

FEI Number: 59-2376850 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:

HART, JAMES W JR C/O SENTRY MANAGEMENT, INC. 2180 WEST SR 434, SUITE 5000

HART, JAMES W JR. SENTRY MANAGEMENT INC 2180 WEST SR 434, SUITE 5000 LONGWOOD, FL 327795044 US LONGWOOD, FL 327795044 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: JAMES W HART JR 04/10/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

MCALISTER, DAVE MCALISTER, DAVID Name: Name: 3684 TAMPA RD STE 6 Address: 1500 SUNSET RD #E5 Address: OLDSMAR, FL 34677 City-St-Zip: City-St-Zip: TARPON SPRINGS, FL 34689

(X) Change () Addition Title: Title: () Delete NICKLA, DICK Name: NIKLA, RICHARD Name: Address: 3684 TAMPA RD. STE 6 Address: 1500 SUNSET RD #G1

City-St-Zip: OLDSMAR, FL 34677 City-St-Zip: TARPON SPRINGS, FL 34689

Title: VPD () Delete Title: SD (X) Change () Addition

BAIRD, LISA MOULLETTE, JEANNE Name: Name: 3684 TAMPA RD, STE 6 Address: Address: 1500 SUNSET RD #G8 City-St-Zip: OLDSMAR, FL 34677 City-St-Zip: TARPON SPRINGS, FL 34689

(X) Change () Addition Title: TD () Delete Title:

Name: PAPPAS, FOTINA Name: PAPPAS, FOTINA 3684 TAMPA RD, STE6 1500 SUNSET RD #A4 Address: Address: City-St-Zip: OLDSMAR, FL 34677 City-St-Zip: TARPON SPRINGS, FL 34689

Title: () Delete Title: (X) Change () Addition

ZIMMER, STEVE ZIMMER, STEVE Name: Name: 3684 TAMPA RD, STE 6 17737 LONG POINT DR Address: Address: City-St-Zip: OLDSMAR, FL 34677 City-St-Zip: REDINGTON SHORES, FL 33708

() Delete () Change (X) Addition MITCHELL, WILLIAM Name: Name: Address: Address: 1835 IGLEHART AVE ST PAUL, MN 55104 City-St-Zip: City-St-Zip:

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.

Title:

SIGNATURE: DAVID MCALISTER PD 04/10/2009

Electronic Signature of Signing Officer or Director

Date