2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005669

FILED Feb 17, 2011 Secretary of State

Entity Name: ISLAND CLUB AT ROCKY POINT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

2801 NORTH ROCKY POINT DRIVE 777 SOUTH HARBOUR ISLAND BLVD. SUITE 270 TAMPA, FL 33607

TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

2801 NORTH ROCKY POINT DRIVE 777 SOUTH HARBOUR ISLAND BLVD. SUITE 270

TAMPA, FL 33607 TAMPA, FL 33602

FEI Number: 20-4118547 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:

BRUDNY & RABIN, PA RABIN & PARKER, P.A. 200 NORTH PINE AVENUE 28163 U.S. HWY. 19 N. SUITE A SUITE 207 OLDSMAR, FL 34677 US CLEARWATER, FL 33761 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: BEN RABIN 02/17/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

FERRAGAMO, MIKE Name:

Address: 777 SOUTH HARBOUR ISLAND BLVD. SUITE 270

City-St-Zip: TAMPA, FL 33602

Title:

Name: RAYMOND, ALLISON

Address: 777 SOUTH HARBOUR ISLAND BLVD. SUITE 270

City-St-Zip: TAMPA, FL 33602

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: MIKE FERRAGAMO Ρ 02/17/2011