

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004523

FILED
Mar 16, 2009
Secretary of State

Entity Name: ISLAND IN THE SUN CO-OP, INC.

Current Principal Place of Business:

100 HAMPTON RD
CLUBHOUSE OFFICE
CLEARWATER, FL 33579

New Principal Place of Business:

Current Mailing Address:

100 HAMPTON RD
CLUBHOUSE OFFICE
CLEARWATER, FL 33579

New Mailing Address:

FEI Number: 20-4759502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWBY, TODD
100 HAMPTON RD CLUBHOUSE OFFICE
CLUBHOUSE OFFICE
CLEARWATER, FL 33759 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: DT () Delete
Name: SHOOP, KENNETH R
Address: 100 HAMPTON RD LOT 214
City-St-Zip: CLEARWATER, FL 33759

Title: DP () Delete
Name: NEWMAN, ROBERT
Address: 100 HAMPTON RD LOT 46
City-St-Zip: CLEARWATER, FL 33579

Title: DS () Delete
Name: MATTHEWS, GAIL
Address: 100 HAMPTON RD LOT 122
City-St-Zip: CLEARWATER, FL 33579

Title: D () Delete
Name: JACKSON, DEBBIE
Address: 100 HAMPTON RD LOT 182
City-St-Zip: CLEARWATER, FL 33579

Title: D () Delete
Name: CLEVELAND, WAYNE
Address: 100 HAMPTON RD LOT 183
City-St-Zip: CLEARWATER, FL 33579

Title: DVP () Delete
Name: ZAFFUTO, VINNIE
Address: 100 HAMPTON RD LOT 225
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DS (X) Change () Addition
Name: KECK, MARLENE
Address: 100 HAMPTON RD LOT 219
City-St-Zip: CLEARWATER, FL 33579

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: KOONTER, JUDY
Address: 100 HAMPTON RD LOT 81
City-St-Zip: CLEARWATER, FL 33579

Title: DVP (X) Change () Addition
Name: ZAFFUTO, VINNIE
Address: 100 HAMPTON RD LOT 225
City-St-Zip: CLEARWATER, FL 33759

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.

SIGNATURE: MARLENE KECK

DS

03/16/2009

Electronic Signature of Signing Officer or Director

Date