

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004523

FILED
Apr 28, 2011
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:

100 HAMPTON RD
CLUBHOUSE OFFICE
CLEARWATER, FL 33759

Current Mailing Address:

100 HAMPTON RD
CLUBHOUSE OFFICE
CLEARWATER, FL 33579

New Mailing Address:

100 HAMPTON RD
CLUBHOUSE OFFICE
CLEARWATER, FL 33759

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:

BERNSTEIN, DAVID ESQ
150 SECOND AVE NORTH
SUITE 1700
ST. PETERSBURG, FL 33701 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: DAVID BERNSTEIN ESQ.

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: NEWMAN, ROBERT R
Address: 100 HAMPTON RD LOT 46
City-St-Zip: CLEARWATER, FL 33759

Title: VP
Name: JACKSON, DEBBIE
Address: 100 HAMPTON RD LOT 182
City-St-Zip: CLEARWATER, FL 33759

Title: SEC
Name: FENWICK, ARLENE
Address: 100 HAMPTON RD LOT 102
City-St-Zip: CLEARWATER, FL 33759

Title: TRES
Name: SHOOP, KEN
Address: 100 HAMPTON RD LOT 214
City-St-Zip: CLEARWATER, FL 33759

Title: DIR
Name: EKER, GENE
Address: 100 HAMPTON RD LOT 145
City-St-Zip: CLEARWATER, FL 33759

Title: DIR
Name: KOONTER, JUDY
Address: 100 HAMPTON RD LOT 81
City-St-Zip: CLEARWATER, FL 33759

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: KEN SHOOP

TRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date