2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009490

FILED Apr 11, 2008 Secretary of State

Entity Name: ISLAND CLUB OWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 2180 WEST SR 434, SUITE 5000 LONGWOOD, FL 327795044 **Current Mailing Address: New Mailing Address:** 2180 WEST SR 434, SUITE 5000 LONGWOOD, FL 327795044 FEI Number: 20-5560218 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 SENTRY MANAGEMENT INC 2180 WEST SR 434 SUITE 5000` LONGWOOD, FL 32779 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete IRVIN. MARK M Name: Name: Address: 142 PARLIAMENT LOOP #1012 Address: LAKE MARY, FL 32746 City-St-Zip: City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: IRVIN, PAUL M Name: Address: 142 PARLIAMENT LOOP #1012 Address: City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: Title: STD () Delete Title: () Change () Addition AHR, KAREN L Name: Name: 142 PARLIAMENT LOOP #1012 Address: Address: City-St-Zip: LAKE MARY, FL 32746 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.

SIGNATURE: MARK IRVIN PD 04/11/2008