

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 21, 2012
Secretary of State**

DOCUMENT# N06000009490

Entity Name: ISLAND CLUB OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**151 SOUTHHALL LANE
SUITE 200
MAITLAND, FL 32751 US**New Principal Place of Business:**6972 LAKE GLORIA BLVD
ORLANDO, FL 32809 US**Current Mailing Address:**151 SOUTHHALL LANE
SUITE 200
MAITLAND, FL 32751 US**New Mailing Address:**6972 LAKE GLORIA BLVD
ORLANDO, FL 32809 US**FEI Number:** 20-5560218**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US**Name and Address of New Registered Agent:**LELAND MANAGEMENT, INC.
6972 LAKE GLORIA BLVD
ORLANDO, FL 32809 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: REBECCA FURLOW

06/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: WOLFE, ROBERT
Address: 6972 LAKE GLORIA BLVD
City-St-Zip: ORLANDO, FL 32809 US

Title: DV
Name: SHEFFEY, MICHAEL W
Address: 6972 LAKE GLORIA BLVD
City-St-Zip: ORLANDO, FL 32809 US

Title: DST
Name: MISKIV, MICHAEL
Address: 6972 LAKE GLORIA BLVD
City-St-Zip: ORLANDO, FL 32809 US

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: ROBERT WOLFE

DP

06/21/2012

Electronic Signature of Signing Officer or Director

Date