

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19798

Entity Name: ISLAND REEF ASSOCIATION, INC.

FILED
Feb 13, 2004
Secretary of State

Current Principal Place of Business:

100 LOVERS LANE
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

7000 ESTERO BLVD
FORT MYERS BEACH, FL 33931

Current Mailing Address:

P.O. BOX 6017
FT. MYERS BEACH, FL 33932

New Mailing Address:

FEI Number: 59-1420198 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUITOR, DOUGLAS G., JR.
100 LOVERS LANE
3RD FL
FT. MYERS BCH, FL 33932 US

Name and Address of New Registered Agent:

D.G. SUITOR & ASSOCIATES, INC.
100 LOVERS LANE
3RD FL
FT. MYERS BEACH, FL 33932 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: ROD MIDDLETON

02/13/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MANDEL, CARLA
Address: 7000 ESTERO BLVD #601
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: TD () Delete
Name: GUTZLER, PAUL
Address: 7000 ESTERO BLVD APT 604
City-St-Zip: FT. MYERS BEACH, FL

Title: SD () Delete
Name: JOHNSON, ARNIE
Address: 400 NARRAGANSETT PKWY
City-St-Zip: WARWICK, RI 02888

Title: VD () Delete
Name: HEISER, EVELYN
Address: 7000 ESTERO BL 205
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: D () Delete
Name: ZIMMERMAN, PEG
Address: 7000 ESTE RO BL 500
City-St-Zip: FORT MYERS BEACH, FL 33931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MANDEL, CARLA
Address: 7000 ESTERO BLVD #601
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: VP (X) Change () Addition
Name: GUTZLER, PAUL
Address: 7000 ESTERO BLVD APT 604
City-St-Zip: FT. MYERS BEACH, FL 33931

Title: S (X) Change () Addition
Name: JOHNSON, ARNOLD
Address: 7000 ESTERO BLVD #401
City-St-Zip: FT MYERS, FL 33931

Title: T (X) Change () Addition
Name: HEISER, EVELYN
Address: 7000 ESTERO BLVD, #205
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: D (X) Change () Addition
Name: ZIMMERMAN, MARY
Address: 7000 ESTERO BLVD #500
City-St-Zip: FORT MYERS BEACH, FL 33931

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARLA MANDEL

P

02/13/2004

Electronic Signature of Signing Officer or Director

Date