

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25466

FILED
Apr 02, 2009
Secretary of State

Entity Name: THE ISLAND PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1061 E. INDIANTOWN RD.
STE. 410
JUPITER, FL 33477 US

New Principal Place of Business:

Current Mailing Address:

1061 E. INDIANTOWN RD.
STE. 410
JUPITER, FL 33477 US

New Mailing Address:

FEI Number: 65-0076976 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUNKLE, CRAIG
1061 E. INDIANTOWN RD
STE. 410
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

SUNRISE COMPANIES
1061 E. INDIANTOWN RD
STE. 410
JUPITER, FL 33477 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: CRAIG KUNKLE

04/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FINE, ALLAN
Address: 69 CAYMAN PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: THURSTON, JOHN
Address: 62 CAYMAN PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: V () Delete
Name: KING, VAL
Address: 31 WINDWARD ISLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: P () Delete
Name: LYDDON, PHIL
Address: 51 CAYMAN PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: BOAS, MARALEE
Address: 34 WINDWARD ISLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: T () Delete
Name: PERUGINI, TOM
Address: 59 CAYMAN PL
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: PEKKALA, ROBIN
Address: 42 CAYMAN PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

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

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

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

Title: () Change () Addition
Name:
Address:
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: PHILLIP LYDDON

P

04/02/2009

Electronic Signature of Signing Officer or Director

Date