2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002572

FILED Apr 27, 2008 Secretary of State

Entity Name: HOMEOWNERS ASSOCIATION OF INDIAN ROCKS BEACH INC.

Current Principal Place of Business: New Principal Place of Business:

1515 BAY PALMS 375 LA HACIENDA DRIVE

INDIAN ROCKS BEACH, FL 33785 INDIAN ROCKS BEACH, FL 33785

Current Mailing Address: New Mailing Address:

PO BOX 523

INDIAN ROCKS BEACH, FL 33785

FEI Number: 65-0640904 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:

PINIERO, EDWARD

1900 2ND STREET

GRIFFIN, REBECCA
375 LA HACIENDA DR

APT 1 INDIAN ROCKS BEACH, FL 33785 US

INDIAN ROCKS BEACH, FL 33785 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 GRIFFIN 04/27/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ()Delete Title: ()Change ()Addition

Name: WROBEL, PHIL Name:
Address: 112 13TH AVE Address:

 Address:
 112 13TH AVE
 Address:

 City-St-Zip:
 INDIAN ROCKS BEACH, FL 33785
 City-St-Zip:

Title: T () Delete Title: T (X) Change () Addition Name: DANIELS, ELIZABETH Name: GRIFFIN, REBECCA

Name: DANIELS, ELIZABETH Name: GRIFFIN, REBECCA
Address: 530 20TH AVE Address: 375 LA HACIENDA DRIVE

City-St-Zip: INDIAN ROCKS BEACH, FL 33785 City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: S () Delete Title: S (X) Change () Addition

Name: TORRES, VALÉRIE Name: MUNEIO, PATRÍCIA

Address: 501 JANICE PL Address: 1505 BAY PALM BOULEVARD
City-St-Zip: INDIAN ROCKS BEACH, FL 33785 City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: D () Delete Title: D (X) Change () Addition

Name: PINIERO, EDWARD Name: COPPEN, JOSE

Address: 1900 2ND STREET Address: 1505 BAY PALM BOULEVARD

City-St-Zip: INDIAN ROCKS BEACH, FL 33785 City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: D () Delete Title: D (X) Change () Addition

Name: TORRES, DANIEL Name: CARMODY, WENDY

Address: 501 JANICE PL Address: 1505 BAY PALM BOULEVARD
City-St-Zip: INDIAN ROCKS BEACH, FL 33785 City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 SHAPIRO, SCOTT
 Name:
 PEARSON, DAVID

 Address:
 1505 BAY PINES BLVD
 Address:
 1505 BAY PINES BLVD

City-St-Zip: INDIAN ROCKS BEACH, FL 33785 City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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: REBECCA T 04/27/2008