2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26969

FILED Aug 29, 2008 Secretary of State

Entity Name: ISLAND GROVE HOMEOWNERS' ASSOCIATION, INC.

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

141 ISLAND GROVE DR. 130 ISLAND GROVE DR.

MERRITT ISLAND, FL 32952 US MERRITT ISLAND, FL 32952 US

Current Mailing Address: New Mailing Address:

141 ISLAND GROVE DR. 130 ISLAND GROVE DR.

MERRITT ISLAND, FL 32952 US MERRITT ISLAND, FL 32952 US

FEI Number: 59-2938129 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWN, NANCEE HICKS, HOLLY

141 ISLAND GROVE DR. 130 ISLAND GROVE DR.

MERRITT ISLAND, FL 32952 US MERRITT ISLAND, FL 32952 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: HOLLY HICKS 08/29/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: T ()Delete Title: T (X)Change ()Addition

 Name:
 BROWN, NANCEE
 Name:
 HICKS, HOLLY

 Address:
 141 ISLAND GROVE DR.
 Address:
 130 ISLAND GROVE DR.

 City-St-Zip:
 MERRITT ISLAND, FL 32952 US
 City-St-Zip:
 MERRITT ISLAND, FL 32952 US

Title: P () Delete Title: P (X) Change () Addition Name: DOLENTE, AL Name: LASTRAP, JOHNNIE

Address: 161 ISLAND GROVE DR. Address: 101 ISLAND GROVE DR. City-St-Zip: MERRITT ISLAND, FL 32952 City-St-Zip: MERRITT ISLAND, FL 32952

 $\label{eq:title: VP (X) Change () Addition} \begin{picture} Title: & VP & (X) Change () Addition \\ \end{picture}$

Name:RAHNER, MARKName:ROSENBAUER, JIMAddress:151 ISLAND GROVE DRIVEAddress:150 ISLAND GROVE DRIVECity-St-Zip:MERRITT ISLAND, FL 32952City-St-Zip:MERRITT ISLAND, FL 32952

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: HOLLY HICKS T 08/29/2008