

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03129

FILED
Mar 29, 2009
Secretary of State

Entity Name: OLD ISLAND INN CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

TIERRA VERDE PROPERTY MANAGEMENT
1110 PINELLAS BAYWAY #207
TIERRA VERDE, FL 33715 US

New Principal Place of Business:

1125 PINELLAS BAYWAY
ST. PETERSBURG, FL 33703 US

Current Mailing Address:

1110 PINELLAS BAYWAY #207
TIERRA VERDE, FL 33715

New Mailing Address:

112 S. W. MONROE CIRCLE N.
ST. PETERSBURG, FL 33703

FEI Number: 59-2557505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUANZION, SUSAN
1110 PINELLAS BAYWAY #207
TIERRA VERDE, FL 33715 US

Name and Address of New Registered Agent:

RAY, GERRIE
112 S.W. MONROE CIRCLE N.
ST. PETERSBURG, FL 33703 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: GERRIE RAY

03/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ADAIR, SHARON
Address: 1110 PINELLAS BAYWAY #207
City-St-Zip: TIERRA VERDE, FL 33715

Title: VPD () Delete
Name: BERRY, TOM
Address: 1110 PINELLAS BAYWAY #207
City-St-Zip: TIERRA VERDE, FL 33715

Title: STD () Delete
Name: ALAGOOD, DIANA
Address: 1110 PINELLAS BAYWAY #207
City-St-Zip: TIERRA VERDE, FL 33715

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ADAIR, SHARON
Address: 805 S.W. 41ST STREET
City-St-Zip: GAINESVILLE, FL 32607

Title: VPD (X) Change () Addition
Name: ALAGOOD, DIANA
Address: 1110 PINELLAS BAYWAY #206
City-St-Zip: TIERRA VERDE, FL 33715

Title: SD (X) Change () Addition
Name: ALAGOOD, DIANA
Address: 1110 PINELLAS BAYWAY #206
City-St-Zip: TIERRA VERDE, FL 33715

Title: TD () Change (X) Addition
Name: CLARK, DANIEL S
Address: 1125 PINELLAS BAYWAY #200
City-St-Zip: TIERRA VERDE, FL 33715

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: SHARON ADAIR

PD

03/29/2009

Electronic Signature of Signing Officer or Director

Date