

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715825

FILED
Apr 22, 2009
Secretary of State

Entity Name: ISLAND HOUSE NORTHEAST CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

350 BEACH ROAD
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

350 BEACH ROAD
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 59-1346394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGLIS, NADINE I
1930 COMMERCE LANE
#1
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PUGH, TYLER
Address: 3315 SOUTHWOOD VILLAGE CT
City-St-Zip: ROANOKE, VA 24014

Title: D () Delete
Name: BAKER, DARRELL
Address: 3636 OLENTANBY RIVER RD
City-St-Zip: DELAWARE, OH 43015

Title: TD () Delete
Name: KERNWEIN, GEORGE
Address: 350 BEACH ROAD
City-St-Zip: TEQUESTA, FL 33469

Title: PD () Delete
Name: ARMSTRONG, PAUL
Address: 350 BEACH RD
City-St-Zip: TEQUESTA, FL 33469

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PUGH, TYLER
Address: 3315 SOUTHWOOD VILLAGE CT
City-St-Zip: ROANOKE, VA 24014

Title: DT (X) Change () Addition
Name: WOLFINGTON, HARRY
Address: 350 BEACH RD #201
City-St-Zip: TEQUESTA, FL 33469

Title: D (X) Change () Addition
Name: GRANT, GORDON
Address: 350 BEACH ROAD, #406
City-St-Zip: TEQUESTA, FL 33469

Title: D (X) Change () Addition
Name: ARMSTRONG, PAUL
Address: 350 BEACH RD #304
City-St-Zip: TEQUESTA, FL 33469

Title: DS () Change (X) Addition
Name: HALL, PAT
Address: 350 BEACH RD #401
City-St-Zip: TEQUESTA, FL 33469

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: HARRY WOLFINGTON

DT

04/22/2009

Electronic Signature of Signing Officer or Director

Date