2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2005 8:00 am
Secretary of State
05-05-2005 90100 021 ****61.25

DOCUMENT # 718120

1. Entity Name
NETTLES ISLAND, INC.

50048930

Principal Place of Business	Mailing Address
9801 SOUTH OCEAN DR. JENSEN BCH, FL 34957	9801 SOUTH OCEAN DR. JENSEN BCH, FL 34957

01052005 Chg-NP CR2E037 (10/03)

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 59-1407317 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CORNETT, JANE L 401 E. OSCEOLA ST. RIVER OAK CENTER STUART, FL 34994	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $61.25
Due by May 1, 2005

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D PEABODY, ESTHER 270 NETTLES BLVD JENSEN BEACH, FL 34957	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P John Miller 86 Nettles Blvd. Jensen Beach, Fl. 34957	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P SELBY, KENNETH 641 NETTLES BLVD JENSEN BEACH, FL 34957	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP George R. Voigt 265 Nettles Blvd. Jensen Beach, Fl. 34957	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ATTANASIO, JOHN 816 NETTLES BCH BLVD JENSEN BEACH, FL 34957	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S Donald DeWinter 503 Nettles Blvd. Jensen Beach, Fl. 34957	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP MILLER, JOHN 86 NETTLES BLVD JENSEN BEACH, FL 34957	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T John Attanasio 449 Nettles Blvd. Jensen Beach, Fl. 34957	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S DE WINTER, DONALD 503 NETTLES BLVD JENSEN BEACH, FL 34957	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T LEDOUX, PAUL 9145 NETTLES BLVD JENSEN BEACH, FL 34957	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #