2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Aug 22, 2009 **DOCUMENT#718267** Secretary of State

Entity Name: INLET HOUSE CONDOMINIUM APARTMENTS, INC.

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

2302 SUNRISE BLVD. FT. PIERCE, FL 34982

Current Mailing Address: New Mailing Address:

2302 SUNRISE BLVD FT. PIERCE, FL 34982

FEI Number: 59-1521452 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:

HARVEY, MARY R ESQ 850 NW FEDERAL HIGHWAY STUART, FL 34994

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition COGSWELL, DEBBIE WILSON, ANA Name: Name: 2302 SUNRISE BLVD 1-205 Address: 2302 SUNRISE BLVD 2-206 Address: City-St-Zip: PORT ST. LUCIE, FL 34952 City-St-Zip: PORT ST. LUCIE, FL 34952

Title: Title: (X) Change () Addition () Delete STINNETT, JANICE Name: HEIDEBRECHT, PAUL Name: Address: 2302 SUNRISE BLVD 1-202 Address: 2302 SUNRISE BLVD 2-108 City-St-Zip: FORT PIERCE, FL 34982 City-St-Zip: FORT PIERCE, FL 34982

Title: VPD () Delete Title: (X) Change () Addition HEIDEBRECHT, PAUL HEIDEBRECHT, PAUL Name: Name:

2302 SUNRISE BLVD 2-108 2302 SUNRISE BLVD 2-108 Address: Address: City-St-Zip: FT PIERCE, FL 34982 City-St-Zip: FT PIERCE, FL 34982

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

Name: WILSON, ANA Name: CALKINS, NANCY 2302 SUNRISE BLVD 2-106 2302 SUNRISE BLVD 1-108 Address: Address:

City-St-Zip: FORT PIERCE, FL 34982 City-St-Zip: FORT PIERCE, FL 34982

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

ABLES, PATSY Name: Name: 2302 SUNRISE BLVD 1-210 Address: Address: City-St-Zip: FORT PIERCE, FL 34982 City-St-Zip:

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

WOLF, RICHARD GREER, BARBARA Name: Name: Address: 2716 PLACID AVE Address: 2302 SUNRISE BLVD 2-107 FORT PIERCE, FL 34982 FORT PIERCE, FL 34982 City-St-Zip: City-St-Zip:

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: ANA WILSON Ρ 08/22/2009