2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#723184

FILED Jan 29, 2009 Secretary of State

Entity Name: ISLAND MANOR CONDOMINIUM ASSOCIATION, INC.

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

87 N. COLLIER BLVD.
MARCO ISLAND, FL 33937

87 N. COLLIER BLVD.
MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

87 N. COLLIER BLVD.
MARCO ISLAND, FL 33937

87 N. COLLIER BLVD.
MARCO ISLAND, FL 34145

FEI Number: 59-1508704 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:

GREUSEL, JAMIE B ESQ 1104 NO COLLIER BLVD MARCO ISLAND, FL 34145 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:PD () DeleteTitle:PD (X) Change () AdditionName:HARRINGTON, THOMASName:HARRINGTON, THOMAS EAddress:87 N. COLLIER BLVD.Address:87 N. COLLIER BLVD.City-St-Zip:MARCO ISLAND, FL 34145City-St-Zip:MARCO ISLAND, FL 34145

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

 Name:
 CAMERON, BOB
 Name:

 Address:
 87 NO COLLIER BLVD
 Address:

 City-St-Zip:
 MARCO ISLAND, FL 34145
 City-St-Zip:

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

 Name:
 KIRKPARTRICK, PHYLLIS
 Name:

 Address:
 87 N. COLLIER BLVD.
 Address:

 City-St-Zip:
 MARCO ISLAND, FL 34145
 City-St-Zip:

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

 Name:
 MUNCH, NANCY
 Name:

 Address:
 87 N COLLIER BLVD
 Address:

 City-St-Zip:
 MARCO ISLAND, FL 34145
 City-St-Zip:

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

 Name:
 CRADOCK, JIM
 Name:

 Address:
 87 N COLLIER BLVD
 Address:

 City-St-Zip:
 MARCO ISLAND, FL 34145
 City-St-Zip:

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

 Name:
 THORNTON, JÍM
 Name:
 THORNTON, JÍM

 Address:
 87 N COLLIER BLVD
 87 N COLLIER BLVD

 City-St-Zip:
 MARCO ISLAND, FL 33937
 City-St-Zip:
 MARCO ISLAND, FL 34145

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: THOMAS E. HARRINGTON PD 01/29/2009