

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724786

FILED
Mar 17, 2009
Secretary of State

Entity Name: ISLAND POINT, INC., NO. 1, A CONDOMINIUM

Current Principal Place of Business:

251 WINDWARD PASSAGE
SUITE F
CLEARWATER, FL 33767 US

New Principal Place of Business:

Current Mailing Address:

251 WINDWARD PASSAGE
SUITE F
CLEARWATER, FL 33767 US

New Mailing Address:

FEI Number: 59-1699773 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, SHERON
251 WINWARD PASSAGE
SUITE F
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

JIM NOBLES MANAGEMENT, INC.
251 WINDWARD PASSAGE
SUITE F
CLEARWATER, FL 33767 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: SHERON O. NICHOLS, LCAM

03/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DICKINSON, JIM
Address: 644 ISLAND WAY #308
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: VPD () Delete
Name: CONSTANTINE, JANUS
Address: 644 ISLAND WAY #307
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: SD () Delete
Name: GABRIELLE, SNAPP
Address: 644 ISLAND WAY #401
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: D () Delete
Name: ATWELL, SUE
Address: 644 ISLAND WAY #107
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: D () Delete
Name: MONTNIMY, BEVERLY
Address: 644 ISLAND WAY #305
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: VPBM (X) Delete
Name: TERNELOVSKI, BORIS
Address: 644 ISLAND WAY #208
City-St-Zip: CLEARWATER BEACH, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JANUS, CONSTANTINE
Address: 644 ISLAND WAY #307
City-St-Zip: CLEARWATER, FL 33767 US

Title: VPD (X) Change () Addition
Name: ATWELL, SUE
Address: 644 ISLAND WAY #107
City-St-Zip: CLEARWATER, FL 33767 US

Title: SD (X) Change () Addition
Name: GABRIELLE, SNAPP
Address: 644 ISLAND WAY #401
City-St-Zip: CLEARWATER, FL 33767 US

Title: TD (X) Change () Addition
Name: ALEXIADES, ALEX
Address: 644 ISLAND WAY #101
City-St-Zip: CLEARWATER, FL 33767 US

Title: D (X) Change () Addition
Name: TEMELKOVSKI, BORIS
Address: 644 ISLAND WAY #208
City-St-Zip: CLEARWATER, FL 33767 US

Title: () Change () Addition
Name:
Address:
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: CONSTANTINE JANUS

PD

03/17/2009

Electronic Signature of Signing Officer or Director

Date