2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724786

FILED Feb 16, 2011 Secretary of State

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

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

251 WINDWARD PASSAGE

SUITE F

CLEARWATER, FL 33767 US

New Mailing Address: Current Mailing Address:

251 WINDWARD PASSAGE

SUITE F

CLEARWATER, FL 33767 US

FEI Number: 59-1699773 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:

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

JANUS, CONSTANTINE Name: Address: 644 ISLAND WAY #307 City-St-Zip: CLEARWATER, FL 33767 US

Title:

Name: VANDERMEY, JOHN Address: 644 ISLAND WAY #204 City-St-Zip: CLEARWATER, FL 33767 US

Title: SD

GABRIELLE, SNAPP Name: Address: 644 ISLAND WAY #401 City-St-Zip: CLEARWATER, FL 33767 US

Title: TD

Name: ALEXIADES, ALEX Address: 644 ISLAND WAY #101 City-St-Zip: CLEARWATER, FL 33767 US

Title:

TEMELKOVSKI, BORIS Name: 644 ISLAND WAY #208 Address: City-St-Zip: CLEARWATER, FL 33767 US

I hereby 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 all other like empowered.

SIGNATURE: CONSTANTINE JANUS PD 02/16/2011