


2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2007 8:00 am
Secretary of State

04-13-2007 90156 019 ****61.25

DOCUMENT # 726456 1. Entity Name ISLAND HOUSE OWNERS ASSOCIATION, INC.					
Principal Place of Business 2050 OLEANDER BLVD RECREATION BLDG FT. PIERCE, FL 34950			Mailing Address 2050 OLEANDER BLVD RECREATION BLDG FT. PIERCE, FL 34950		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 59-1740798	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
HART, ALICE J 2050 OLEANDER BLVD FORT PIERCE, FL 34950			Name ROSS, Earle & Bonan PA Street Address (P.O. Box Number is Not Acceptable) Royal Palm Financial Center 759 So. Federal Hwy, Suite 212 City Stuart FL Zip Code 34994		
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>					
Filing Fee is \$61.25 Due by May 1, 2007		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$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	P	<input checked="" type="checkbox"/> Delete	TITLE	Stana Zyak, President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BARY, JANICE KAREN		NAME	2050 Oleander Blvd 7-101	
STREET ADDRESS	20500 OLEANDER, BLDG 3-106		STREET ADDRESS	St. Pierce FL 34950	
CITY-ST-ZIP	FORT PIERCE, FL 34950		CITY-ST-ZIP		
TITLE	VP	<input checked="" type="checkbox"/> Delete	TITLE	Sue Montalvo, V.P.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ZYAK, STAN		NAME	2050 Oleander Blvd	
STREET ADDRESS	2050 OLEANDER, BLDG 7-101		STREET ADDRESS	Ft. Pierce FL 34950 5-306	
CITY-ST-ZIP	FORT PIERCE, FL 34950		CITY-ST-ZIP		
TITLE	T	<input checked="" type="checkbox"/> Delete	TITLE	Thomas Scott Masters, Treasurer	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VADAS, LORETTA		NAME	2050 Oleander Blvd 1-104	
STREET ADDRESS	2050 OLEANDER, BLDG 9-104		STREET ADDRESS	Ft. Pierce FL 34950	
CITY-ST-ZIP	FT PIERCE, FL 34950		CITY-ST-ZIP		
TITLE	S	<input checked="" type="checkbox"/> Delete	TITLE	Stuart Sybolt, Secretary	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NEEDLEY, NANCY		NAME	2050 Oleander Blvd 9-101	
STREET ADDRESS	2050 OLEANDER, BLDG 1-202		STREET ADDRESS	Ft. Pierce FL 34950	
CITY-ST-ZIP	FORT PIERCE, FL 34950		CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: <i>Stana Zyak, Pres</i> STANA R. ZYAK			4-6-07 461-7600		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date Daytime Phone #</small>		

ATTACHMENT
40058982
#726456

**ISLAND HOUSE CONDOMINIUM ASSOCIATION
ANNUAL MEETING
MARCH 21st 2007, 7PM.
CLUBHOUSE**

A count was taken of proxies and members in attendance with a total of 41.
Therefore, no quorum was established. No meeting can take place.

There were 7 Board of Director positions open, there were 7 candidates for those positions. No election required.

Following the absence of the annual meeting there was a Board of Directors meeting
For the purpose of nominating the 2007 Board members. "Organizational Meeting"

Organizational Meeting

Call to order by Vice President Stana Zyak at 7:10 pm

Manager Robert Mullett ask for nominations for the Board of Director positions as follows:

President: Motion made by Sue Montalvo and seconded by Stuart Sypolt for Stana Zyak, motion was passed unanimously.

Vice President: Motion was made by Stana Zyak and seconded by Garnett Johansen for Sue Montalvo, motion was passed unanimously.

Treasurer: Motion was made by Stuart Sypolt and seconded by Sue Montalvo for Thomas Scott Masters, motion was passed unanimously.

Secretary : Motion was made by Thomas Scott Masters and seconded by Sue Montalvo for Stuart Sypolt, motion was passed unanimously.

The Directors are as follows:

Director : Garnett Johansen - 2050 Oleander Ave. Ft. Pierce, FL 34950

Director : Robert Raymond Moon - 2050 Oleander Ave. Ft. Pierce, FL

Director: Nancy Neeley - 2050 Oleander Ave. Ft. Pierce, FL 34950

Motion to adjourn made by Stana Zyak and seconded by Stuart Sypolt . Motion passed. 34950
Adjourned 7:30 pm.

Respectfully Submitted ,


Managing Agent, LCAM