

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726705

FILED  
Apr 24, 2009  
Secretary of State

Entity Name: ISLAND HOUSE OF CRESCENT BEACH, INC.

## Current Principal Place of Business:

5650 A1A S.  
ST AUGUSTINE, FL 32080

## New Principal Place of Business:

5650 A1A S.  
F-115  
ST AUGUSTINE, FL 32080

## Current Mailing Address:

5650 A1A S.  
ST AUGUSTINE, FL 32080 US

## New Mailing Address:

5650 A1A S.  
F-115  
ST AUGUSTINE, FL 32080 US

FEI Number: 59-1569788

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VANDERMEER, DONALD P  
5650 A1A SO.  
UNIT 115  
ST AUGUSTINE, FL 32080 US

## Name and Address of New Registered Agent:

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:

Title: VOPD ( ) Delete  
Name: SMITH, GENE  
Address: 5650 A1A SOUTH  
City-St-Zip: ST AUGUSTINE, FL 32080

Title: P ( ) Delete  
Name: NEILSON, CNYTHIA  
Address: 5650 A1A S  
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: D ( ) Delete  
Name: RESNICK, MIKE  
Address: 5650 HIGHWAY A1A SOUTH  
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: VOPD ( ) Delete  
Name: MILLER, GARY  
Address: 5650 A1A SOUTH UNIT 204  
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: D ( ) Delete  
Name: ERRING, JEWEL  
Address: 5650 A1A SOUTH UNIT 219  
City-St-Zip: SAINT AUGUSTINE, FL 32080

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: NEILSON, CNYTHIA  
Address: 5650 A1A S  
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: P (X) Change ( ) Addition  
Name: RESNICK, MIKE  
Address: 5650 HIGHWAY A1A SOUTH  
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: EBLING, JEWEL  
Address: 5650 A1A SOUTH UNIT 219  
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: DONALD VANDERMEER

MGR

04/24/2009

Electronic Signature of Signing Officer or Director

Date