

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726705

FILED
Feb 10, 2011
Secretary of State

Entity Name: ISLAND HOUSE OF CRESCENT BEACH, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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: D
Name: SMITH, GENE
Address: 5650 A1A SOUTH UNIT 226
City-St-Zip: ST AUGUSTINE, FL 32080

Title: S
Name: NEILSON, CYNTHIA
Address: 5650 A1A S UNIT 220
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: P
Name: RESNICK, MIKE
Address: 5650 HIGHWAY A1A SOUTH UNIT 240
City-St-Zip: SAINT AUGUSTINE, FL 32080

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

Title: D
Name: POITEVENT, JOHN
Address: 5650 A1A SOUTH UNIT 202
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: DONN VANDERMEER

RA

02/10/2011

Electronic Signature of Signing Officer or Director

Date