## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## **DOCUMENT#726705**

FILED Apr 06, 2012 Secretary of State

Entity Name: ISLAND HOUSE OF CRESCENT BEACH, INC.

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

5650 A1A S. F-115

ST AUGUSTINE, FL 32080

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

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: F

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:

 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: DON VANDERMEER RA 04/06/2012