2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736565

FILED Mar 24, 2010 Secretary of State

Entity Name: ISLAND BEACH CLUB CONDOMINIUM ASSOCIATION, INC.

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

2265 WEST GULF DR SANIBEL, FL 33957

Current Mailing Address: New Mailing Address:

2265 WEST GULF DR SANIBEL, FL 33957

FEI Number: 59-1742890 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:

PULLIAM, DIANE 15160 BAIN RD

FORT MYERS, FL 33908 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: PD

Name: AMERINE, BOB

Address: 2120 CASTLE CREST DR City-St-Zip: WORTHINGTON, OH 43085

Title: VD

Name: FLACKE, ROBERT

Address: 2 STANTON RD, P O BOX 469 City-St-Zip: LAKE GEORGE, NY 12845

Title: SD

Name: NICKOLEY, KATHERINE Address: 1388 AIKEN DR

City-St-Zip: BANNOCKBURN, IL 60015

Title: TD

 Name:
 KATZMAN, DUANE

 Address:
 2265 W GULF DR #230B

 City-St-Zip:
 SANIBEL, FL 33957

31-Zip. 3ANIBEE, 1 E 3390

Title:

Name: KOLTAK, RONALD Address: 1963 N DEVON RD

City-St-Zip: UPPER ARLINGTON, OH 43212

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: KATHERINE NICKOLEY SD 03/24/2010