2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#736782

FILED Feb 18, 2009 Secretary of State

Entity Name: INDIES ISLAND CONDOMINIUM, INC. Current Principal Place of Business: New Principal Place of Business: 1129 PEBBLE BEACH LANE DUCK KEY, FL 33050 **Current Mailing Address: New Mailing Address:** 1129 PEBBLE BEACH LANE DUCK KEY, FL 33050 FEI Number: 59-2696729 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: GREENMAN, FRANKLIN D. 5800 OVERSEAS HWY, SUITE 40 MARATHON, FL 33050 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition WHITNEY, WILLIAM Name: Name: 1129 PEBBLE BEACH LANE, UNIT 1 Address: Address: City-St-Zip: DUCK KEY, FL 33050 City-St-Zip: Title: VD () Delete Title: () Change () Addition O'TOOLE, BRUCE Name: Name: Address: 1129 PEBBLE BEACH LANE Address: City-St-Zip: DUCK KEY, FL 33050 City-St-Zip: Title: () Delete Title: (X) Change () Addition HOCK, KIETH HOCK, KIETH Name: Name: Address: 1129 PEBBLE BEACH LANE Address: 1129 PEBBLE BEACH LANE City-St-Zip: MARATHON, FL 33050 City-St-Zip: DUCK KEY, FL 33050 Title: () Delete Title: () Change () Addition Name: TYSON, KAREN Name: 7955 SHARK DR Address: Address: City-St-Zip: MARATHON, FL 33050 City-St-Zip: Title: () Delete Title: (X) Change () Addition SCHULTZ, DEWEY SCHULTZ, DEWEY Name: Name: 452 LONGVIEW DR 1129 PEBBLE BEACH LANE Address: Address: City-St-Zip: GENEVA, IL 60134 City-St-Zip: DUCK KEY, FL 33050

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: BILL WHITNEY PD 02/18/2009