2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#736782

FILED Apr 22, 2010 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 5800 OVERSEAS HIGHWAY SUITE 6

DUCK KEY, FL 33050 MARATHON, 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 US

MARATHON, FL 33050 US

MARATHON, FL 33050 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: MARLENE C. MORATO, CPA 04/22/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: WHITNEY, WILLIAM

Address: 1129 PEBBLE BEACH LANE, UNIT 1

City-St-Zip: DUCK KEY, FL 33050

Title: VD

Name: O'TOOLE, BRUCE Address: 1129 PEBBLE BEACH LANE

City-St-Zip: DUCK KEY, FL 33050

Title:

Name: HOCK, KIETH

Address: 1129 PEBBLE BEACH LANE City-St-Zip: DUCK KEY, FL 33050

Title: ST

 Name:
 TYSON, KAREN

 Address:
 7955 SHARK DR

 City-St-Zip:
 MARATHON, FL
 33050

Title: D

Name: SCHULTZ, DEWEY
Address: 1129 PEBBLE BEACH LANE
City-St-Zip: DUCK KEY, FL 33050

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: MARLENE CRUZ MORATO CPA 04/22/2010