

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736782

FILED
Mar 23, 2011
Secretary of State

Entity Name: INDIES ISLAND CONDOMINIUM, INC.

Current Principal Place of Business:

1129 PEBBLE BEACH LANE
DUCK KEY, FL 33050

New Principal Place of Business:

Current Mailing Address:

5800 OVERSEAS HIGHWAY SUITE 6
MARATHON, FL 33050

New Mailing Address:

FEI Number: 59-2696729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARLENE C. MORATO, CPA
5800 OVERSEAS HWY, SUITE 40
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

CRUZ MORATO & ASSOCIATES
5800 OVERSEAS HWY
SUITE #6
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

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WHITNEY, WILLIAM
Address: 1129 PEBBLE BEACH LANE, UNIT 1
City-St-Zip: DUCK KEY, FL 33050

Title: VP
Name: O'TOOLE, BRUCE
Address: 1129 PEBBLE BEACH LANE UNIT 3
City-St-Zip: DUCK KEY, FL 33050

Title: T
Name: HOCK, KEITH
Address: 1129 PEBBLE BEACH LANE UNIT 2
City-St-Zip: DUCK KEY, FL 33050

Title: S
Name: SCHULTZ, DUANE
Address: 2321 VANDERBILT DRIVE
City-St-Zip: GENEVA, IL 60134 16

Title: D
Name: KEHOE, RON
Address: 58 PUTNAM AVE
City-St-Zip: VALLEY STREAM, NY 11580

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 C MORATO

CPA

03/23/2011

Electronic Signature of Signing Officer or Director

Date