

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743387

FILED
Mar 04, 2010
Secretary of State

Entity Name: ISLAND TOWERS RESORT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4900 ESTERO BLVD
FT MYERS BCH, FL 33931

New Principal Place of Business:

Current Mailing Address:

RAL RESORT PROP. MGMT INC
11595 KELLY RD STE. 300
FORT MYERS, FL 33908

New Mailing Address:

RAL RESORT PROP. MGMT INC
12853 BANYAN CREEK DR.
FORT MYERS, FL 33908

FEI Number: 59-1933924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAL RESORT PROPERTY MGMT INC
11595 KELLY RD STE. 300
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

RAL RESORT PROPERTY MGMT INC
12853 BANYAN CREEK DR.
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: JOHN R SHAW

03/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: HARRIS, LARRIS
Address: 6731 OLD HUNT RD.
City-St-Zip: ZIONSVILLE, IN 46077 US

Title: D
Name: NEUMAN, PATRICK
Address: 12875 DRESDEN COURT
City-St-Zip: FORT MYERS, FL 33912 US

Title: TD
Name: ROBERT, JOLDERSMA
Address: 3863 S. LEE PT. RD
City-St-Zip: SUTTONS BAY, MI 49682

Title: PD
Name: BIEHLS, GARY
Address: 198 MARLENE DRIVE
City-St-Zip: BEAVER FALLS, PA 15010

Title: VPD
Name: WOLK, PERRY
Address: 2337 WOODHARD TERRACE
City-St-Zip: FORT MYERS, FL 33907

Title: D
Name: MCDANIEL, PATRICK
Address: 10323 HORTON RD.
City-St-Zip: GOODRICH, MI 48438

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: JOHN R SHAW

RA

03/04/2010

Electronic Signature of Signing Officer or Director

Date