2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743387

FILED Jan 17, 2012 Secretary of State

Entity Name: ISLAND TOWERS RESORT CONDOMINIUM ASSOCIATION, INC.

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

4900 ESTERO BLVD FT MYERS BCH, FL 33931

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD

 Name:
 PADGETT, JUDY

 Address:
 3614 SE 171 STREET

 City-St-Zip:
 HAWTHORNE, FL 32640 US

Title: PD

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

Title:

 Name:
 ROBERT, JOLDERSMA

 Address:
 3863 S. LEE PT. RD

 City-St-Zip:
 SUTTONS BAY, MI 49682 US

Title: TD

Name: WUTTKE, EDWARD Address: P.O. BOX 219

City-St-Zip: LITCHFIELD, IL 62056 US

Title:

Name: WOLK, PERRY

Address: 2337WOODHARD TERRACE City-St-Zip: FORT MYERS, FL 33907

Title: VPD

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: PAT NEUMAN PRES 01/17/2012