2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749368

FILED Feb 22, 2009 Secretary of State

Entity Name: INDIAN BEACH VILLAS CONDOMINIUM ASSOCIATION, INC.

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

2011 GULF BLVD.

INDIAN ROCKS BEACH, FL 33785 US

Current Mailing Address: New Mailing Address:

3116 RIVER COVE DR
TAMPA, FL 33614 US
6207 HUNTINGTON DR
ZEPHYRHILLS, FL 33542 US

FEI Number: 59-2165571 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:

ANELLO, VICTOR

3116 RIVER COVE DR

TAMPA, FL 33614 US

JIM, FOTO
6207 HUNTINGTON DR
ZEPHYRHILLS, FL 33542

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: JIM FOTO 02/22/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

Title: PD () Delete Title: () Change () Addition

 Name:
 TATUM, JAMES
 Name:

 Address:
 2810 BARRET AVE.
 Address:

 City-St-Zip:
 PLANT CITY, FL 33566 US
 City-St-Zip:

Title: STD () Delete Title: STD (X) Change () Addition

Name: ANELLO, VICTOR Name: JIM, FOTO

Address: 3116 RIVER COVE DR Address: 6207 HUNTINGTON DR
City-St-Zip: TAMPA, FL 33614 US City-St-Zip: ZEPHYRHILLS, FL 33542 US

Title: D () Delete Title: () Change () Addition

 Name:
 HOLOHAN, JOE
 Name:

 Address:
 2011 GULF BLVD 1B
 Address:

 City-St-Zip:
 INDIAN ROCKS BEACH, FL 33785 US
 City-St-Zip:

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: JAMES TATUM PD 02/22/2009