

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749385

FILED
Jul 01, 2005
Secretary of State

Entity Name: ISLAND CREST CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

10680 SOUTH OCEAN DR.
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

10680 SOUTH OCEAN DR.
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 59-2089361 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

POLETTI, PETER
10680 S OCEAN DR.
UNIT 1204
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

POLETTI, PETER J
10680 S OCEAN DR.
UNIT 1204
JENSEN BEACH, FL 34957 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: PETER J. POLETTI

07/01/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POLETTI, PETER
Address: 10680 S OCEAN DR., UNIT 1204
City-St-Zip: JENSEN BEACH, FL 34957

Title: SD () Delete
Name: POLETTI, PETER J
Address: 10680 S OCEAN DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

Title: V () Delete
Name: FERRARO, KAY
Address: 10680 S OCENA DR., UNIT 1208
City-St-Zip: JENSEN BEACH, FL 34957

Title: T () Delete
Name: CONIGLIO, DORIS
Address: 10680 S OCEAN DR., UNIT 608
City-St-Zip: JENSEN BEACH, FL 34957

Title: S () Delete
Name: LONG, GEORGE
Address: 10680 S OCEAN DR., UNIT 101
City-St-Zip: JENSEN BEACH, FL 34957

Title: D () Delete
Name: ROSS, ROBERT
Address: 10680 S OCEAN DR., UNIT 1109
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POLETTI, PETER J
Address: 10680 S OCEAN DR., UNIT 1204
City-St-Zip: JENSEN BEACH, FL 34957

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: PELOSI, PETER
Address: 10680 S OCEAN DR., UNIT 603
City-St-Zip: JENSEN BEACH, FL 34957

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PETER J. POLETTI

PRES

07/01/2005

Electronic Signature of Signing Officer or Director

Date