

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 07, 2008 8:00 am**  
**Secretary of State**

02-07-2008 90026 004 \*\*\*\*61.25

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                        |                                                                                     |                                                                                                                                                                  |                                                                                                                                                                  |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # 753890</b><br>1. Entity Name<br><b>ISLAND INN CONDOMINIUM MOTEL ASSOCIATION, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                        |                                                                                     |                                                                                                                                                                  |                                                                                                                                                                  |  |
| Principal Place of Business<br><b>9980 GULF BOULEVARD<br/>TREASURE ISLAND, FL 33706</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                        |                                                                                     | Mailing Address<br><b>9980 GULF BOULEVARD<br/>TREASURE ISLAND, FL 33706</b>                                                                                      |                                                                                                                                                                  |  |
| 2. Principal Place of Business - No P.O. Box #                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                        | 3. Mailing Address                                                                  |                                                                                                                                                                  |                                                                                                                                                                  |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                        | Suite, Apt. #, etc.                                                                 |                                                                                                                                                                  |                                                                                                                                                                  |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                        | City & State                                                                        |                                                                                                                                                                  |                                                                                                                                                                  |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Country                                                                                | Zip                                                                                 | Country                                                                                                                                                          | 4. FEI Number<br><b>59-2130015</b>                                                                                                                               |  |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                        |                                                                                     |                                                                                                                                                                  | <b>\$8.75 Additional Fee Required</b>                                                                                                                            |  |
| 6. Name and Address of Current Registered Agent<br><br><b>ZACUR, RICHARD A. ---<br/>% MENSCH, ZACUR &amp; GRAHAM, P.A.<br/>5200 CENTRAL AVENUE<br/>ST. PETERSBURG, FL 33733</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                        |                                                                                     | 7. Name and Address of New Registered Agent<br><br>Name _____<br>Street Address (P.O. Box Number is Not Acceptable) _____<br>City _____ <b>FL</b> Zip Code _____ |                                                                                                                                                                  |  |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                        |                                                                                     |                                                                                                                                                                  |                                                                                                                                                                  |  |
| SIGNATURE _____<br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                        |                                                                                     |                                                                                                                                                                  |                                                                                                                                                                  |  |
| <b>Filing Fee is \$81.25<br/>Due by May 1, 2008</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                        | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> |                                                                                                                                                                  | <b>\$5.00 May Be<br/>Added to Fees</b>                                                                                                                           |  |
| <b>Make check payable to<br/>Florida Department of State</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                        |                                                                                     |                                                                                                                                                                  |                                                                                                                                                                  |  |
| <b>10. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                        |                                                                                     | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10</b>                                                                                                     |                                                                                                                                                                  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <b>PD<br/>SMITH, MICHAEL F.<br/>1901 COUNTRY CLUB CT.<br/>PLANT CITY, FL</b>           |                                                                                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                               | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br><br><b>33567</b>                                                                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <b>VP<br/>BROWNLEE, CARL<br/>PO BOX 1030<br/>PLANT CITY, FL 335641030</b>              |                                                                                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                               | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br><br><b>1446 WALDON OAK PLACE<br/>PLANT CITY FL 33563</b>                         |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <b>TD<br/>COLE, ALBERT<br/>RD DRAVER 00<br/>PLANT CITY, FL 3356</b>                    |                                                                                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                               | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br><br><b>104 GRANADA COURT NORTH<br/>PLANT CITY FL 33566</b>                       |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <b>VD<br/>RATCLIFF, GUY<br/>13834 MEADOW OAKS DR.<br/>DOVER, FL 33527</b>              |                                                                                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                               | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition<br><br><b>VD<br/>DOHERTY, CHARLES<br/>1939 TREADWELL<br/>WESTLAND MI 48185-3914</b> |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <b>D<br/>MCLELLAN, LACEY L<br/>138 10TH AVE, BOX 329<br/>TREASURE ISLAND, FL 33706</b> |                                                                                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                               | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br><br><b>116 75 4th St. East<br/>TREASURE ISLAND 33706</b>                         |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <input type="checkbox"/> Delete                                                        |                                                                                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                               | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                |  |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. |                                                                                        |                                                                                     |                                                                                                                                                                  |                                                                                                                                                                  |  |
| <b>SIGNATURE:</b> <i>Lacey L McClellan</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                        |                                                                                     | <b>LACEY L MCLELLAN</b>                                                                                                                                          |                                                                                                                                                                  |  |
| <small>SIGNATURE AND TYPED, PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                        |                                                                                     | Date <b>2/5/08</b> Daytime Phone # <b>727-360-3644</b>                                                                                                           |                                                                                                                                                                  |  |

**66002837**



01032008 Chg-NP CR2E037 (12/06)

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

**FL** Zip Code

**\$5.00 May Be Added to Fees** **Make check payable to Florida Department of State**

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10** ☒ Change ☐ Addition

**1446 WALDON OAK PLACE  
PLANT CITY FL 33563**

**104 GRANADA COURT NORTH  
PLANT CITY FL 33566**

**VD  
DOHERTY, CHARLES  
1939 TREADWELL  
WESTLAND MI 48185-3914**

**116 75 4th St. East  
TREASURE ISLAND 33706**

☐ Change ☐ Addition

**LACEY L MCLELLAN**

Date **2/5/08** Daytime Phone # **727-360-3644**