

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753890

FILED
Feb 04, 2009
Secretary of State

Entity Name: ISLAND INN CONDOMINIUM MOTEL ASSOCIATION,INC.

Current Principal Place of Business:

9980 GULF BOULEVARD
TREASURE ISLAND, FL 33706

New Principal Place of Business:

Current Mailing Address:

9980 GULF BOULEVARD
TREASURE ISLAND, FL 33706

New Mailing Address:

FEI Number: 59-2130015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZACUR, RICHARD A.
% MENSCH, ZACUR & GRAHAM, P.A.
5200 CENTRAL AVENUE
ST. PETERSBURG, FL 33733 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: SMITH, MICHAEL F.,
Address: 1901 COUNTRY CLUB CT.
City-St-Zip: PLANT CITY, FL 33567

Title: VP () Delete
Name: BROWNLEE, CARL,
Address: 1446 WALDON OAK PLACE
City-St-Zip: PLANT CITY, FL 33563

Title: TD () Delete
Name: COLE, ALBERT,
Address: 104 GRANADA COURT NORTH
City-St-Zip: PLANT CITY, FL 33566

Title: VD () Delete
Name: DOHERTY, CHARLES
Address: 1939 TREADWELL
City-St-Zip: WESTLAND, MI 481853914

Title: D () Delete
Name: MCCLELLAN, LACEY L
Address: 11675 4TH STREET EAST
City-St-Zip: SAINT PETERSBURG, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 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: CARL BROWNLEE

VP

02/04/2009

Electronic Signature of Signing Officer or Director

Date