2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#753890

FILED Mar 15, 2010 Secretary of State

Entity Name: ISLAND INN CONDOMINIUM ASSOCIATION, INC.

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

9980 GULF BOULEVARD TREASURE ISLAND, FL 33706

Current Mailing Address: New Mailing Address:

9980 GULF BOULEVARD 250 104TH AVENUE

TREASURE ISLAND, FL 33706 TREASURE ISLAND, FL 33706

FEI Number: 59-2130015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

ZACUR, RICHARD A % MENSH, ZACUR & GRAHAM, P.A. 5200 CENTRAL AVENUE

ST. PETERSBURG, FL 33733 US

LAMONT, SUE 250 104TH AVENUE TREASURE ISLAND, FL 33706 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: SUE LAMONT 03/15/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

Title:

Name: BROWNLEE, CARL Address: 1446 WALDON OAK PLACE City-St-Zip: PLANT CITY, FL 33563

Title:

COLE, ALBERT Name:

104 GRANADA COURT NORTH Address: City-St-Zip: PLANT CITY, FL 33566

Title: VD

DOHERTY, CHARLES Name: Address: 1939 TREADWELL City-St-Zip: WESTLAND, MI 481853914

Title:

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

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.

Ρ SIGNATURE: MICHAEL F. SMITH 03/15/2010