2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755451

FILED Apr 28, 2005 Secretary of State

Entity Name: ISLAND POINT CONDOMINIUM ASSOCIATION, INC.

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

2100 SW 10TH STREET C/O CCM, INC

SUITE B 10034 W MCNAB ROAD DEERFIELD BEACH, FL 33442 US TAMARAC, FL 33321 US

Current Mailing Address: New Mailing Address:

2100 SW 10TH STREET C/O CCM, INC

SUITE B 10034 W MCNAB ROAD DEERFIELD BEACH, FL 33442 US TAMARAC, FL 33321 US

FEI Number: 59-2066697 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:

UNITED DIVERSIFIED ENTERPRISES, INC.

2100 SW 10TH STREET

SUITE B

MILES, JAMES R
10034 W MCNAB ROAD
TAMARAC, FL 33321

DEERFIELD BEACH, FL 33442 US

in the State of Florida.

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: JAMES R MILES 04/28/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: TD (X) Change () Addition

 Name:
 MOSS, RICK
 Name:
 GEARY, LEE

 Address:
 10034 W MCNAB RD
 Address:
 10034 W MCNAB RD

City-St-Zip: DEERFIELD BEACH, FL 33441 City-St-Zip: TAMARAC, FL 33321

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

 Name:
 LARSON, JOYCE A
 Name:
 LARSON, JOYCE A

 Address:
 665 SE 21ST AVENUE #400
 Address:
 10034 W MCNAB ROAD

Address: 665 SE 21ST AVENUE #400 Address: 10034 W MCNAB ROAD City-St-Zip: DEERFIELD BEACH, FL 33441 City-St-Zip: TAMARAC, FL 33321

Title: T () Delete Title: SD (X) Change () Addition Name: LARSON, JOYCE A Name: ASTI, ANABELLE

 Name:
 LARSON, JOYCE A
 Name:
 ASTI, ANABELLE

 Address:
 665 SE 21 AVE #400
 Address:
 10034 W MCNAB ROAD

 City-St-Zip:
 DEERFIELD BEACH, FL 33441
 City-St-Zip:
 TAMARAC, FL 33321

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

 Name:
 Name:
 PICCIRILLI, MARY

 Address:
 Address:
 10034 W MCNAB ROAD

 City-St-Zip:
 City-St-Zip:
 TAMARAC, FL 33321

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

 Name:
 Name:
 AMOEDO, LINDA

 Address:
 Address:
 10034 W MCNAB ROAD

 City-St-Zip:
 City-St-Zip:
 TAMARAC, FL 33321

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: JOYCE LARSON PD 04/28/2005