

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 10, 2008
Secretary of State**

DOCUMENT# 755451

Entity Name: ISLAND POINT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

665 S.E. 21ST AVENUE
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

ISLAND POINT CONDOMINIUM ASSOC.
665 S.E. 21ST AVENUE
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 59-2066697 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOWSKY, HARRY
665 S.E. 21ST AVENUE
DEERFIELD BEACH, FL 33441 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: RANIVAND, JOHN
Address: 665 S.E. 21ST AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: TD () Delete
Name: FISCHER, MARK A
Address: 665 S.E. 21ST AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: SD () Delete
Name: ELKISS, HELEN
Address: 665 S.E. 21ST AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D () Delete
Name: PICCIRILLI, MARY
Address: 201 NORTH FEDERAL HIGHWAY # 106
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D () Delete
Name: BARRY, DAVID
Address: 665 S.E. 21ST AVENUE
City-St-Zip: DEERFIELD BEACH, FL, 33

Title: D (X) Delete
Name: LARSON, JOYCE
Address: 665 S.E. 21ST AVENUE
City-St-Zip: DEERFIELD BEACH, FL, 33

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LARSON, JOYCE
Address: 665 S.E. 21ST AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

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

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

Title: D (X) Change () Addition
Name: PICCIRILLI, ARTHUR
Address: 665 S.E. 21ST AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: HARRY SOLOWSKY

RA

08/10/2008

Electronic Signature of Signing Officer or Director

Date