2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#756161

FILED Mar 11, 2008 Secretary of State

Entity Name: FANTASY ISLAND CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2731 NORTH BEACH ROAD ENGLEWOOD, FL 34223 **Current Mailing Address: New Mailing Address:** C/O KEUKER TAX SERVICES, INC 1401 S. MCCALL ROAD, UNIT 309-A ENGLEWOOD, FL 34223 FEI Number: 65-0054026 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: KEUKER, OSCAR A.F. KEUKER TAX SERVICES, INC. 1931 TAMIAMI TRAIL, SUÍTE 12 PORT CHARLOTTE, FL 33948 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MURPHY, BRIAN Name: Name: 2729 N BEACH RD., #213 Address: Address: City-St-Zip: ENGLEWOOD, FL 34223 City-St-Zip: Title: Title: () Delete () Change () Addition STRYCHOWSKI, EDWARD Name: Name: Address: 2731 N. BEACH ROAD #109 Address: City-St-Zip: ENGLEWOOD, FL 34223 City-St-Zip: Title: () Delete Title: () Change () Addition CAMPBELL, LOIS Name: Name: 2767 N BEACH RD #103 Address: Address: City-St-Zip: ENGLEWOOD, FL 34223 City-St-Zip: Title: PD () Delete Title: () Change () Addition Name: SUSALLA, LEON Name: 4356 VIA DEL SANTI Address: Address: City-St-Zip: VENICE, NY 34293 City-St-Zip: Title: () Delete Title: () Change () Addition KUKLA, GLORIA Name: Name: 2769 N. BEACH ROAD Address: Address: City-St-Zip: ENGLEWOOD, FL 34223 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: OSCAR A KEUKER CAM CAM 03/11/2008