

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762963

FILED
Feb 27, 2009
Secretary of State

Entity Name: INTRACOASTAL VILLAS' HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

#30 3333 SOUTH RIDGEWOOD AVE.
PORT ORANGE, FL 32119

New Principal Place of Business:

3333 S. RIDGEWOOD AVENUE
PORT ORANGE, FL 32129

Current Mailing Address:

C/O ALL FLORIDA REALTY SERVICES, INC
152 RIDGEWOOD AVENUE
HOLLY HILL, FL 32117

New Mailing Address:

C/O ALL FLORIDA GMAC REAL ESTATE, INC.
152 RIDGEWOOD AVENUE
HOLLY HILL, FL 32117

FEI Number: 59-2877211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA REALTY SERVICES, INC.
152 RIDGEWOOD AVENUE
HOLLY HILL, FL 32117 US

Name and Address of New Registered Agent:

ALL FLORIDA GMAC REAL ESTATE, INC.
152 RIDGEWOOD AVENUE
HOLLY HILL, FL 32117 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: MARISA A. RAINS

02/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: LAFRINERE, JACKIE
Address: 3333 SOUTH RIDGEWOOD AVE. #Z
City-St-Zip: PORT ORANGE, FL 32129

Title: VP () Delete
Name: WILSON, ROBERT
Address: 3333 SOUTH RIDGEWOOD AVENUE #11
City-St-Zip: PORT ORANGE, FL 32129

Title: TD () Delete
Name: BAXTER, J. AARON
Address: #14 3333 SOUTH RIDGEWOOD AVE.
City-St-Zip: PORT ORANGE, FL 32129

Title: P () Delete
Name: JACKSON, JOHN
Address: 3626 DONNA STREET
City-St-Zip: PORT ORANGE, FL 32129

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JACKSON, JOHN
Address: 3626 DONNA STREET
City-St-Zip: PORT ORANGE, FL 32129

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

Title: TD (X) Change () Addition
Name: BAXTER, AARON J
Address: 3333 SOUTH RIDGEWOOD AVE. #14
City-St-Zip: PORT ORANGE, FL 32129

Title: S (X) Change () Addition
Name: ZOLLINGER, JUDY
Address: 3333 S. RIDGEWOOD AVENUE #10
City-St-Zip: PORT ORANGE, FL 32129

Title: D () Change (X) Addition
Name: WILSON, WILLIAM R
Address: 10054 HECKSCHER DRIVE
City-St-Zip: JACKSONVILLE, FL 32226

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: MARISA A. RAINS

CAM

02/27/2009

Electronic Signature of Signing Officer or Director

Date