2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763681

FILED Mar 26, 2006 Secretary of State

Entity Name: ISLA DEL SOL OWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: % BACON & BACON, P.A., ATTORNEYS AT LAW 2959 FIRST AVENUE NORTH ST. PETERSBURG, FL 33713 **New Mailing Address: Current Mailing Address:** % BACON & BACON, P.A., ATTORNEYS AT LAW 2959 FIRST AVENUE NORTH ST. PETERSBURG, FL 33713 FEI Number: 59-2253935 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: BACON, DAVID A. **BACON & BACON PA** 2959 FIRST AVENUE NORTH ST. PETERSBURG, FL 33713 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 HUESTON, GEORGIANA Name: Name: 5277 ISLA KEY BLVD 220 Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33715 City-St-Zip: Title: () Delete Title: () Change () Addition GIBBS, PAUL Name: Name: Address: 5155 ISLAKEY BLVD Address: City-St-Zip: SAINT PETERSBURG, FL 33715 City-St-Zip: Title: () Delete Title: (X) Change () Addition JOHNSON, JENNIFER DEVANY, MARJOEIR Name: Name: 160-1C PINELLAS BAY WAY 6084 BAHIA DEL MAR CIRCLE Address: Address: City-St-Zip: TIERRA VERDE, FL City-St-Zip: ST. PETERSBURG, FL 33715 Title: () Delete Title: () Change () Addition Name: BERTAUSKI, MARY Name: 1645 PINELLAS BAY WAY Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33715 City-St-Zip: Title: () Delete Title: () Change () Addition DORSO, GERALD J Name: Name: 6287M SUN BLVD 7H7 Address: Address: City-St-Zip: ST. PETERSBURG, FL 33715 City-St-Zip: Title: () Delete Title: (X) Change () Addition TURNER, GIL JOHNSON, JENNIFER Name: Name: Address: 5633 PUERTA DEL SOL Address: POST OFFICE BOX 66851 SAINT PETERSBURG, FL 33715 SAINT PETERSBURG, FL 33736 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GEORGIANA HUESTON SECT 03/26/2006