2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766640

FILED Apr 27, 2009 Secretary of State

Entity Name: ISLAND GULF RESORT CONDOMINIUM ASSOCIATION, INC.

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

13912 GULF BLVD.

MADEIRA BCH., FL 33708

Current Mailing Address: New Mailing Address:

13912 GULF BLVD. PO BOX 540669

MADEIRA BCH., FL 33708 MERRITT ISLAND, FL 32954

FEI Number: 59-2935048 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:

MCNEW, JO-ANN 12300 GULF BLVD.

TREASURE ISLAND, FL 33706 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:

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

 Name:
 RICHARD, PARKER

 Name:
 RICHARD, PARKER

 Address:
 PO BOX 1325
 Address:
 13912 GULF BLVD

 City-St-Zip:
 PORTAGE, IN 46368
 City-St-Zip:
 MADEIRA BEACH, FL 33708

Title: T/S () Delete Title: STD (X) Change () Addition

Name: CREAN, BILL Name: FINLEY, JERRY
Address: 8440 GLENGARRY PLACE Address: 13912 GULF BLVD

City-St-Zip: NEW PORT RICHEY, FL 34655 Addless: 13912 GOLF BEVD

City-St-Zip: MADEIRA BEACH, FL 33708

Title: VD () Delete Title: VPD (X) Change () Addition Name: DELAND, PAUL Name: DELAND, PAUL

Address: 7707 JACKSON SPRINGS RD Address: 13912 GULF BLVD

City-St-Zip: TAMPA, FL 33615 City-St-Zip: MADEIRA BEACH, FL 13912

Title: AS () Delete Title: () Change () Addition

 Name:
 SCHWARTZ, RICHARD A
 Name:

 Address:
 21306 RAINDANCE LANE
 Address:

 City-St-Zip:
 BOCA RATON, FL 33428
 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: JERRY FINLEY STD 04/27/2009