2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766736

FILED Mar 03, 2009 Secretary of State

Entity Name: ISLAND VILLAGE-II OF HUTCHINSON ISLAND OWNERS ASSOCIATION, INC.

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

9419 SOUTH A1A JENSEN BEACH, FL 34957

Current Mailing Address: New Mailing Address:

%SIGNATURE PROPERTY MANAGEMENT 969 SOUTH FED. HWY., STE. 401 STUART, FL 34994

FEI Number: 59-2373574 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:

SIGNATURE PROPERTY MANAGEMENT 969 SOUTH FEDERAL HIGHWAY SUITE 401 STUART, FL 34994 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: VSD (X) Change () Addition Name: FARESE, GENE Name: LOHAN, PAT

 Address:
 9427 S. OCEAN DR. #61
 Address:
 9427 S. OCEAN DR. #73

 City-St-Zip:
 JENSEN BEACH, FL 34957
 City-St-Zip:
 JENSEN BEACH, FL 34957

Title: TD () Delete Title: PD (X) Change () Addition Name: DRISCOLL, JACK Name: DRISCOLL, JACK

 Name
 DRISCOLL, JACK
 Name
 DRISCOLL, JACK

 Address:
 9411 S. OCEAN DR., #25
 Address:
 9411 S. OCEAN DR., #25

 City-St-Zip:
 JENSEN BEACH, FL 34957
 City-St-Zip:
 JENSEN BEACH, FL 34957

 Title:
 D
 () Delete
 Title:
 TD
 (X) Change () Addition

 Name:
 STUART, RICHARD
 Name:
 WILLIAMS, ROY

 Address:
 9419 S OCEAN DR, # 47
 Address:
 9419 S OCEAN DR, #82

 City-St-Zip:
 JENSEN BEACH, FL 34958
 City-St-Zip:
 JENSEN BEACH, FL 34958

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

 Name:
 PISANO, FRANK
 Name:

 Address:
 9417 S. OCEAN DR., #40
 Address:

 City-St-Zip:
 JENSEN BEACH, FL 34957
 City-St-Zip:

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

 Name:
 KRUSE, SANDRA
 Name:

 Address:
 9429 S. OCEAN DR. #96
 Address:

 City-St-Zip:
 JENSEN BEACH, FL 34958
 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: JACK DRISCOLL PD 03/03/2009