## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N00000003531

FILED Apr 28, 2008 Secretary of State

Entity Name: ISLAND SOUND II AT PELICAN SOUND CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business: New Principal Place of Business:** 20916 ISLAND SOUTH CIRCLE, #102 ISLAND SOUTH CIRCLE ESTERO, FL 33928 ESTERO, FL 33928 **Current Mailing Address: New Mailing Address:** COLLIER FINANCIAL, INC. 4985 TAMIAMI TRAIL E. NAPLES, FL 34113 FEI Number: 59-3705475 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: PARADISE PROPERTY MANAGEMENT GROUP, INC. PARADISE PROPERTY MANAGEMENT GROUP, INC. 840 111TH AVENUE NORTH 802 ANCHOR RODE DRIVE NAPLES, FL 34103 NAPLES, FL 34108 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: 04/28/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change ( ) Addition RENO. WILLIAM RENO, WILLIAM Name: Name: 20916 ISLAND SOUTH CIRCLE, #101 Address: 20916 ISLAND SOUTH CIRCLE, #101 Address: City-St-Zip: ESTERO, FL 33928 City-St-Zip: ESTERO, FL 33928 Title: Title: (X) Change ( ) Addition ( ) Delete COSTABLE, RICHARD Name: COSTABLE, RICHARD Name: Address: 20916 ISLAND SOUTH CIRCLE, #102 Address: 20916 ISLAND SOUTH CIRCLE, #102 City-St-Zip: ESTERO, FL 33928 City-St-Zip: ESTERO, FL 33928 Title: VTD () Delete Title: () Change () Addition BASSETT, BARRY Name: Name: 20918 ISLAND SOUND DR, #301 Address: Address: City-St-Zip: ESTERO, FL 33928 City-St-Zip: (X) Change ( ) Addition Title: VD ( ) Delete Title: VD Name: PHILLIPS, JOHN Name: RICHARD, JACKETTE 20940 ISLAND SOUTH CIRCLE, #306 20944 ISLAND SOUTH CIRCLE, #403 Address: Address: City-St-Zip: ESTERO, FL 33928 City-St-Zip: ESTERO, FL 33928 Title: VSD () Delete Title: () Change () Addition THORSEN, BYRON Name: Name: 20944 ISLAND SOUTH CIRCLE, #402 Address: Address: City-St-Zip: ESTERO, FL 33928 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: RICHARD COSTABLE PD 04/28/2008