2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003531

FILED Apr 15, 2009 Secretary of State

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

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

ISLAND SOUTH CIRCLE ESTERO, FL 33928

Current Mailing Address: New Mailing Address:

COLLIER FINANCIAL, INC. 4985 TAMIAMI TRAIL E. NAPLES, FL 34113

OFFICERS AND DIRECTORS:

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. CAMBRIDGE PROPERTY MANAGEMENT 802 ANCHOR RODE DRIVE 2335 TAMIAMI TRL N

NAPLES, FL 34103 402 NAPLES, FL 34103 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: JAMES MEADE

04/15/2009

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

() Delete (X) Change () Addition

RENO. WILLIAM MILLER, DAVID Name: Name:

20916 ISLAND SOUTH CIRCLE, #101 Address: 20916 ISLAND SOUTH CIRCLE, #103 Address:

City-St-Zip: ESTERO, FL 33928 City-St-Zip: ESTERO, FL 33928

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

COSTABLE, RICHARD Name: Name: Address: 20916 ISLAND SOUTH CIRCLE, #102 Address: City-St-Zip: ESTERO, FL 33928 City-St-Zip:

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:

Title: VD () Delete Title: VSD (X) Change () Addition

Name: RICHARD, JACKETTE Name: RICHARD, JACKETTE

20944 ISLAND SOUTH CIRCLE, #403 Address: 20944 ISLAND SOUTH CIRCLE, #403 Address:

ESTERO, FL 33928 City-St-Zip: ESTERO, FL 33928 City-St-Zip:

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

THORSEN, BYRON SUMMERS, BRIAN Name: Name:

20944 ISLAND SOUTH CIRCLE, #402 20918 ISLAND SOUND DR, #103 Address: Address:

City-St-Zip: ESTERO, FL 33928 City-St-Zip: ESTERO, FL 33928

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 COSTABILE PD 04/15/2009