2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007543

FILED May 07, 2009 Secretary of State

Entity Name: INTERNATIONAL HURRICANE PROTECTION ASSOCIATION, INC.

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

C/O PROPERTY MANAGEMENT 2501 FLORAL ROAD LANTANA, FL 33462 US

Current Mailing Address: New Mailing Address:

C/O PROPERTY MANAGEMENT 2501 FLORAL ROAD LANTANA, FL 33462

FEI Number: 22-3771742 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANN, GREGORY S
1590 NW 27TH AVE
1590 N.W. 27TH AVENUE

POMPANO BEACH, FL 33069 US POMPANO BEACH, FL 33069 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: 05/07/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 FEELEY, BILL
 Name:
 JOHNSTON, TOM

 Address:
 4268 WEST ROADS DRIVE
 Address:
 2501 FLORAL ROAD

 City-St-Zip:
 WEST PALM BEACH, FL 33407
 City-St-Zip:
 LANTANA, FL 33462

 $\label{eq:title: V/D (X) Change () Addition} \begin{tabular}{ll} Title: & V/D & (X) Change () Addition \\ \end{tabular}$

 Name:
 JOHNSTON, TOM
 Name:
 GRIMES, DARIUS

 Address:
 400 W. MCNAB ROAD
 Address:
 2501 FLORAL ROAD

 City-St-Zip:
 FT. LAUDERDALE, FL 33309 US
 City-St-Zip:
 LANTANA, FL 33462 US

Title: T/D () Delete Title: () Change () Addition

 Name:
 MANN, GREGORY
 Name:

 Address:
 1590 NW 27TH AVE., #9
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33069
 City-St-Zip:

Title: D () Delete Title: S/D (X) Change () Addition

 Name:
 MILLER, STÈVE
 Name:
 PFALLER, GÈÓRGE

 Address:
 1661 GLENLAKE AVE
 Address:
 2501 FLORAL ROAD

 City-St-Zip:
 ITASCA, IL 60143
 City-St-Zip:
 LANTANA, FL 33462

 Name:
 SPINDEL, BILL
 Name:
 ESCHETTE, LINDA

 Address:
 5715 PINKNEY AVENUE
 Address:
 2501 FLORAL ROAD

 City-St-Zip:
 SARASOTA, FL 34233
 City-St-Zip:
 LANTANA, FL 33462

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

 Name:
 KNEZEUCH, JÓHN
 Name:
 STORMS, FRÁNK

 Address:
 330 N ANDREWS AVE #450
 Address:
 2501 FLORAL ROAD

 City-St-Zip:
 FORT LAUDERDALE, FL 33301
 City-St-Zip:
 LANTANA, FL 33462

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: GREGORY MANN T 05/07/2009