2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001361

FILED Apr 26, 2006 Secretary of State

Entity Name: ISLAND PLACE CONDOMINIUM ASSOCIATION, INC.

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

600 ISLAND PLACE WAY TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

10033 NINTH STREET NORTH
2ND FLOOR
SAINT PETERSBURG, FL 33716
9887 FOURTH STREET NORTH
SUITE 301
SAINT PETERSBURG, FL 33702

FEI Number: 65-1085485 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:

RAMPART PROPERTIES INC
10033 NINTH STREET NORTH
2ND FLOOR
SAINT PETERSBURG, FL 33716 US

RAMPART PROPERTIES INC
9887 FOURTH STREET NORTH
SUITE 301
SAINT PETERSBURG, FL 33702 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: 04/26/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: FINLAY, DAVID A Name: FINLAY, DAVID A Address: 10033 NINTH STREET NORTH Address: 9887 FOURTH STREET NORTH City-St-Zip: SAINT PETERSBURG, FL 33716 City-St-Zip: SAINT PETERSBURG, FL 33702

Title: VPD () Delete Title: VPD (X) Change () Addition Name: ROARK, DREW Name: MANEY, PAUL

Address: 10033 NINTH STREET NORTH Address: 9887 FOURTH STREET NORTH

City-St-Zip: SAINT PETERSBURG, FL 33716 City-St-Zip: SAINT PETERSBURG, FL 33702

 $\label{eq:title:sdef} {\sf Title:} \qquad {\sf SD} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf SD} \qquad {\sf (X) Change () Addition}$

 Name:
 ROSE, ROBERT
 Name:
 FAGIOLI, GREG

 Address:
 10033 NINTH STREET NORTH
 Address:
 9887 FOURTH STREET NORTH

City-St-Zip: SAINT PETERSBURG, FL 33716 City-St-Zip: SAINT PETERSBURG, FL 33702

() Delete Title: TD Title: TD (X) Change () Addition CONSTATINO, JAMES Name: Name: CONSTATINO, JAMES Address: 10033 NINTH STREET NORTH Address: 9887 FOURTH STREET NORTH City-St-Zip: ST. PETERSBURG, FL 337163804 City-St-Zip: ST. PERTERSBURG, FL 33702

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

Name: MANEY, PAUL Name: GRIBBLE, JAMES

Address: 10033 NINTH STREET NORTH Address: 9887 FOURTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33716 City-St-Zip: ST. PETERSBURG, FL 33702

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID A. FINLAY PD 04/26/2006