.2008 NOT-FOR-PROFIT CORPORATION ANNIIAI PEDAPT

Jan 10, 2008 8:00 am **Secretary of State** DOCUMENT # N02000002734 01-10-2008 90010 015 ****61.25 1. Entity Name ISLAND TOWNHOMES HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address **158 117TH AVENUE** · 158 117TH AVENUE TREASURE ISLAND, FL 33706 TREASURE ISLAND, FL 33706 CR2E037 (4/06) 010320081 No Chg-NP DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WOLFREY, DON DO NOT WRITE 158 117TH AVENUE TREASURE ISLAND, FL 33706 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if apolicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2008 OFFICERS AND DIRECTORS 10. IIILE PΩ WOLFREY, DON NAME STREET ADDRESS 158 117TH AVENUE TREASURE ISLAND, FL 33706 TITLE NAME GUY, PHILIP STREET ADDRESS 152 117TH AVE CITY-ST-ZIP TREASURE ISLAND, FL 33706 TITLE NAME NASSIF, GERRY STREET ADDRESS 9311 BLIND PASS RD DO NOT WRITE CITY-ST-ZIP SAINT PETERSBURG, FL 33706 TITLE IN THIS SPACE SFERRA, SEANNON NAME STREET ADORESS 156 117TH AVE CITY-ST-ZIP TREASURE ISLAND, FL 33706 TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other ké empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED