2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007391

FILED Jan 11, 2011 Secretary of State

Entity Name: ISLAND ACRES ASSOCIATION, INC.

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

5030 ISLAND ACRES COURT 5030 ISLAND ACRES COURT SAINT JAMES CITY, FL 339563057 US SAINT JAMES CITY, FL 33956 US

Current Mailing Address: New Mailing Address:

P.O. BOX 336

ST JAMES CITY, FL 33956 US

FEI Number: 86-1051626 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:

CRUCKSHANK, ROY A TRES
5030 ISLAND ACRES CT
5AINT JAMES CITY, FL 339563057 US

CRUCKSHANK, ROY A TD
5030 ISLAND ACRES CT
5AINT JAMES CITY, FL 33956 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: ROY A. CRUCKSHANK 01/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: JUREK, STEVEN

Address: 5040 ISLAND ACRES COURT City-St-Zip: SAINT JAMES CITY, FL 33956

Title: TD

 Name:
 CRUCKSHANK, ROY

 Address:
 5030 ISLAND ACRES COURT

 City-St-Zip:
 SAINT JAMES CITY, FL 33956

Title: SD

 Name:
 EDWARDS, ELISE

 Address:
 5050 ISLAND ACRES CT

 City-St-Zip:
 SAINT JAMES CITY, FL 33956

Title: NA

Name: COINER, ALVIN

Address: 4951 ISLAND ACRES COURT
City-St-Zip: SAINT JAMES CITY, FL 33956

Title: SD

Name: RYAN, EILEEN

Address: 4961 ISLAND ACRES COURT City-St-Zip: ST. JAMES CITY, FL 33956

Title: NA Name: NA, NA

Address: 5030 ISLAND ACRES COURT City-St-Zip: ST. JAMES CITY, FL 33956

I hereby 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 all other like empowered.

SIGNATURE: ROY A. CRUCKSHANK TD 01/11/2011