

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
May 01, 2012
Secretary of State**

DOCUMENT# N02000007391

Entity Name: ISLAND ACRES ASSOCIATION, INC.**Current Principal Place of Business:**9436 TREASURE LAKE COURT
SAINT JAMES CITY, FL 33956 US**New Principal Place of Business:**4735 PALM BEACH BLVD
FORT MYERS, FL 33905 US**Current Mailing Address:**P.O. BOX 336
ST JAMES CITY, FL 33956 US**New Mailing Address:**P.O. BOX 3530
N FORT MYERS, FL 33918 US

FEI Number: 86-1051626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:DA VALLE, SANDY
9436 TREASURE LAKE COURT
SAINT JAMES CITY, FL 33956 US**Name and Address of New Registered Agent:**RYAN, JOHN E
17586 PLUMERA LANE
33917
N FORT MYERS, FL 33917 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: JOHN E RYAN

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD
Name: KELLY, GRAHAM
Address: 4970 ISLAND ACRES CT
City-St-Zip: SAINT JAMES CITY, FL 33956Title: TD
Name: CAHAK, CAROLE
Address: 5030 ISLAND ACRES COURT
City-St-Zip: SAINT JAMES CITY, FL 33956Title: SD
Name: MILANO, JOSEPH C
Address: 7020 GREENWOOD STREET
City-St-Zip: INDEPENDENCE, OH 44131Title: D
Name: CARTER, ABE
Address: 4951 ISLAND ACRES COURT
City-St-Zip: SAINT JAMES CITY, FL 33956Title: VPD
Name: DA VALLE, SANDY
Address: 9436 TREASURE LAKE 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: JOHN E RYAN

CAM

05/01/2012

Electronic Signature of Signing Officer or Director

Date