2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02838

FILED Mar 16, 2008 Secretary of State

Entity Name: INDIAN CREEK PARK RESIDENTS' ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business: 17340 SAN CARLOS BOULEVARD FORT MYERS BEACH, FL 33931 US **Current Mailing Address: New Mailing Address:** 596 SIOUX FORT MYERS BEACH, FL 33931 US FEI Number: 59-2338863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CROWLY, JOHN 188 TUSCARORA TR. FORT MYERS BEACH, FL 33931 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete PETERSON, AUDREY E Name: Name: 765 CHIPPEWA TRAIL Address: Address: City-St-Zip: FORT MYERS BEACH, FL 33931 City-St-Zip: Title: () Delete Title: () Change () Addition ROUSSEAU, LEO Name: Name: Address: 329 WINNEBAGO Address: City-St-Zip: FORT MYERS BEACH, FL 33931 City-St-Zip: Title: () Delete Title: (X) Change () Addition WEST, PETER WEILER, RICH Name: Name: 703 CHIPPEWA TR. Address: Address: 419 UMATILLA TRAIL City-St-Zip: FT MYERS BEACH, FL 33931 City-St-Zip: FT MYERS BEACH, FL 33931 Title: () Delete Title: () Change () Addition Name: DEVOSS, ROBERTA Name: Address: 596 SIOUX Address: City-St-Zip: FORT MYERS BEACH, FL 33931 City-St-Zip: Title: () Delete Title: (X) Change () Addition POLEHANKI, FRANK WHEAT, MORRIS Name: Name: 1141 CHINOOK 773 CHIPPEWA TRAIL Address: Address: FORT MYERS BEACH, FL 33931 City-St-Zip: City-St-Zip: FORT MYERS BEACH, FL 33931 Title: () Delete Title: () Change () Addition QUATAERT, PHIL Name: Name: Address: 198 TUSCARORA TR. Address: FORT MYERS BEACH, FL 33931 City-St-Zip: City-St-Zip:

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: AUDREY PETERSON T 03/16/2008