2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005951

FILED Jul 11, 2008 Secretary of State

Entity Name: INDIAN ROCKS MOBILE HOMEOWNERS' ASSOCIATION, INC.

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

12701 126TH AVE N LARGO, FL 33774 US

Current Mailing Address: New Mailing Address:

12701 126TH AVE N LOT 239 LARGO, FL 33774

FEI Number: 57-1178270 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOSEPH, JUSTIN G PA

1266 S PINELLAS AVE

TARPON SPRINGS, FL 34689 US

CHRISTOPHER, KUHN S ESQ
3303 US ALT 19 NORTH
PALM HARBOR, FL 34683 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: CHRISTOPHER S. KUHN, ESQ 07/11/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 JOHSON, DAVID
 Name:
 JOHNSON, DAVID

 Address:
 12701 126TH AVE N LOT 239
 Address:
 12701 126TH AVE N LOT 239

 City-St-Zip:
 LARGO, FL 33774 US
 City-St-Zip:
 LARGO, FL 33774 US

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

Name: CULLEY, LOREN Name: YORK, JOHN

 Address:
 12701 126TH AVE N LOT 88
 Address:
 12701 126TH AVE N LOT 41

 City-St-Zip:
 LARGO, FL 33774 US
 City-St-Zip:
 LARGO, FL 33774 US

Title: SD () Delete Title: () Change () Addition

 Name:
 DISQUE, ALICE
 Name:

 Address:
 12701 126TH AVE N LOT 103
 Address:

 City-St-Zip:
 LARGO, FL 33774 US
 City-St-Zip:

Title: TD () Delete Title: () Change () Addition

 Name:
 RUSHTON, BARBARA J
 Name:

 Address:
 12701 126TH AVENUE N LOT 229
 Address:

 City-St-Zip:
 LARGO, FL 33774 US
 City-St-Zip:

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

Name: YORK, JOHN Name: YORK, MARTHA

Address: 12701 126TH AVE N LOT 41 Address: 12701 126TH AVENUE N LOT 41

City-St-Zip: LARGO, FL 33774 US City-St-Zip: LARGO, FL 33774 US

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

 Name:
 CURTIS, KEITH
 Name:
 OSWALD, MICHELLE

 Address:
 12701 126TH AVE N LOT 40
 Address:
 12701 126TH AVENUE N LOT 103

City-St-Zip: LARGO, FL 33774 US City-St-Zip: LARGO, FL 33774 US

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: BARBARA J. RUSHTON TD 07/11/2008