

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jul 15, 2008**  
**Secretary of State**

DOCUMENT# N03000010404

**Entity Name:** ISLAND ESTATES OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**3763 ROGERS BRIDGE ROAD  
DULUTH, GA 30097**New Principal Place of Business:**215 GRAND BLVD  
SUITE 200  
MIRAMAR BEACH, FL 32550 US**Current Mailing Address:**3763 ROGERS BRIDGE ROAD  
DULUTH, GA 30097**New Mailing Address:**215 GRAND BLVD  
SUITE 200  
MIRAMAR BEACH, FL 32550 US**FEI Number:** 20-5347685**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**LIVINGSTON, WILLIAM  
5597 US HIGHWAY 98 WEST  
SUITE 200  
SANTA ROSA BEACH, FL 32459 US**Name and Address of New Registered Agent:**GORMLEY, TERRY P  
215 GRAND BLVD  
SUITE 200  
MIRAMAR BEACH, FL 32459 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: TERRY P GORMLEY

07/15/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: WILLIS, JOHN  
Address: 3763 ROGERS BRIDGE ROAD  
City-St-Zip: DULUTH, GA 30097

Title: VD ( ) Delete  
Name: KOPEC, JOHN  
Address: 3763 ROGERS BRIDGE ROAD  
City-St-Zip: DULUTH, GA 30097

Title: STD ( ) Delete  
Name: WOODALL, JUDIE  
Address: 3763 ROGERS BRIDGE ROAD  
City-St-Zip: DULUTH, GA 30097

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: WILLIS, JOHN  
Address: 3763 ROGERS BRIDGE ROAD  
City-St-Zip: DULUTH, GA 30097 US

Title: DV (X) Change ( ) Addition  
Name: KOPEC, JOHN  
Address: 3763 ROGERS BRIDGE ROAD  
City-St-Zip: DULUTH, GA 30097 US

Title: DST (X) Change ( ) Addition  
Name: WOODALL, JUDIE  
Address: 3763 ROGERS BRIDGE ROAD  
City-St-Zip: DULUTH, GA 30097 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: JUDIE WOODALL

S

07/15/2008

Electronic Signature of Signing Officer or Director

Date