2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001475

FILED Feb 02, 2009 Secretary of State

Entity Name: ISLAND PARK CONDOMINIUM OWNERS ASSOCIATION, INC.

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

LIGHTHOUSE PROPERTY MGMT 16 CHURCH ST OSPREY, FL 34229

Current Mailing Address: New Mailing Address:

C/O LIGHTHOUSE PROPERTY MGMT

16 CHURCH ST

LIGHTHOUSE PROPERTY MGMT

16 CHURCH ST

OSPREY, FL 34229 OSPREY, FL 34229

FEI Number: 34-1981945 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:

 NORMAN, NESS
 NORMAN, NESS

 980 COPER ST, NUIT 403
 980 COPER ST, UNIT 403

 VENICE, FL 34285
 US

 VENICE, FL 34285
 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: 02/02/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: SIDLEY, BERNIE Name: SIDLEY, BERNIE
Address: 940 COOPER STREET, UNIT 404 Address: 940 COOPER STREET UNIT 404

City-St-Zip: VENICE, FL 34285 City-St-Zip: VENICE, FL 34285

Title: VPD () Delete Title: VPD (X) Change () Addition Name: HUBLZY, DWIGHT Name: LINGLEY, BILL

Address: 940 COOPERS STREET, UNIT 401 Address: 940 COOPERS STREET UNIT 301

City-St-Zip: VENICE, FL 34285 City-St-Zip: VENICE, FL 34285

Title: ST () Delete Title: ST (X) Change () Addition Name: NESS, NORMAN Name: NESS, NORMAN

 Address:
 980 COOPER ST., UNIT 403
 Address:
 980 COOPER ST. UNIT 403

 City-St-Zip:
 VENICE, FL 34285
 City-St-Zip:
 VENICE, FL 34285

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: KYANNE MERRILL MNGR 02/02/2009