

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Apr 21, 2011
Secretary of State**

DOCUMENT# N04000003058

Entity Name: ISLAND POINTE CONDOMINIUM ASSOCIATION OF MERRITT ISLAND, INC.**Current Principal Place of Business:**8141 54TH AVENUE N
ST PETERSBURG, FL 33709**New Principal Place of Business:**1331 BEDFORD DRIVE
#103
MELBOURNE, FL 32940**Current Mailing Address:**8141 54TH AVENUE N
ST PETERSBURG, FL 33709**New Mailing Address:**1331 BEDFORD DRIVE
#103
MELBOURNE, FL 32940

FEI Number: 20-1327743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:VESTA PROPERTY SERVICES, INC.
1021 OAK STREET
JACKSONVILLE, FL 32204 US**Name and Address of New Registered Agent:**FAIRWAY MANAGEMENT
1331 BEDFORD DRIVE
#103
MELBOURNE, FL 32940 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: JIM KENNEY

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD
Name: LOVELACE, BILL
Address: 1331 BEDFORD DRIVE #103
City-St-Zip: MELBOURNE, FL 32940Title: VPD
Name: MORRELL, ANTHONY
Address: 1331 BEDFORD DRIVE #103
City-St-Zip: MELBOURNE, FL 32940Title: VPD
Name: NORVIK, KJELL
Address: 1331 BEDFORD DRIVE #103
City-St-Zip: MELBOURNE, FL 32940Title: SD
Name: CANN, DALE
Address: 1331 BEDFORD DRIVE #103
City-St-Zip: MELBOURNE, FL 32940Title: TD
Name: STONEBREAKER, MICHAEL
Address: 1331 BEDFORD DRIVE #103
City-St-Zip: MELBOURNE, FL 32940

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: JIM KENNEY

RA

04/21/2011

Electronic Signature of Signing Officer or Director

Date