2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009221

2225 A1A SOUTH SUITE C-8

SAINT AUGUSTINE, FL 32080

Address:

City-St-Zip:

FILED May 16, 2007 Secretary of State

Entity Name: ISLANDER CARRIAGE HOMES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2225 A1A SOUTH 2225 A1A SOUTH ST. AUGUSTINE, FL 32080 C-8 ST. AUGUSTINE, FL 32080 **Current Mailing Address: New Mailing Address:** P.O. 840100 ST. AUGUSTINE, FL 32080 FEI Number: 86-1137876 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: BROWN, RONALD W SYKES, W STEVE 66 CUNÁ STREET 2225 A1A SOUTH SUITE C-8 SUITE A ST AUGUSTINE, FL 32084 US ST AUGUSTINE, FL 32080 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: W STEVE SYKES 05/16/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: VSD () Change () Addition () Delete COLE, SCOTT III Name: Name: PO BOX 840100 Address: Address: City-St-Zip: ST. AUGUSTINE, FL 32080 City-St-Zip: Title: () Delete Title: (X) Change () Addition WERNINCK, KEITH L III WERNINCK, KEITH B Name: Name: Address: PO BOX 840100 Address: PO BOX 840100 ST. AUGUSTINE, FL 32080 City-St-Zip: City-St-Zip: ST. AUGUSTINE, FL 32080 Title: PTD () Delete Title: PTD (X) Change () Addition SYKES, W. STEVE Name: SYKES, W. STEVE Name:

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.

Address:

City-St-Zip:

PO BOX 840100

SAINT AUGUSTINE, FL 32080

SIGNATURE: W STEVE SYKES PTD 05/16/2007