2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010802

FILED Apr 20, 2005 Secretary of State

Entity Name: THE HOUSES OF INDIAN BEACH ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 513 CENTRAL AVE 2ND FLOOR SARASOTA, FL 34236 **Current Mailing Address: New Mailing Address:** 513 CENTRAL AVE 2ND FLOOR SARASOTA, FL 34236 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BALL, DANIEL P 513 CENTRAL AVE 2ND FLOOR SARASOTA, FL 34236 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete BALL, DANIEL P Name: Name: 513 CENTRAL AVE 2ND FLOOR Address: Address: City-St-Zip: SARASOTA, FL 34236 City-St-Zip: Title: () Delete Title: () Change () Addition Name: CARLISLE, RICHARD Name: Address: 1377 FIFTH STREET Address: City-St-Zip: SARASOTA, FL 34236 City-St-Zip: Title: () Delete Title: () Change () Addition PETERSON, GUY W Name: Name: Address: 1234 FIFTH STREET Address: City-St-Zip: SARASOTA, FL 34236 City-St-Zip: Title: DV () Delete Title: () Change () Addition Name: ROOKS, HOWARD Name: Address: 1003 WESTWAY DRIVE Address: City-St-Zip: SARASOTA, FL 34236 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DANIEL P. BALL DP 04/20/2005