2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002413

FILED Apr 08, 2008 Secretary of State

Entity Name: INDEPENDENCE ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

11145 TAMIAMI TRAIL EAST

New Principal Place of Business:

NAPLES, FL 34113

Current Mailing Address: New Mailing Address:

11145 TAMIAMI TRAIL EAST NAPLES, FL 34113

FEI Number: 26-0110189 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:

DURSO, SAMUEL J M.D 891 PARTRIDGE COURT MARCO ISLAND, FL 34145 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:

Clastrania Ciarachura of Danistana d'Anant

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 HALSTEAD, LINDSEY
 Name:
 HALL, REGINA

 Address:
 2225 BEACON LANE
 Address:
 1200 ALLEGIANCE WAY

Address: 2225 BEACON LANE Address: 1200 ALLEGIANCE WAY
City-St-Zip: NAPLES, FL 34103 US City-St-Zip: IMMOKALEE, FL 34142 US

Title: VP () Delete Title: VP (X) Change () Addition Name: HALL, REGINA Name: NEDSMITH, SANDRA

Address: 1200 ALLEGIANCE WAY Address: 1197 ALLEGIANCE WAY
City-St-Zip: IMMOKALEE, FL 34142 US City-St-Zip: IMMOKALEE, FL 34142 US

Title: S () Delete Title: AS (X) Change () Addition
Name: KUMAZEC, MELANIE R
Name: KUMAZEC, MELANIE R

 Name:
 KUMAZEC, MELANIE R
 Name:
 KUMAZEC, MELANIE R

 Address:
 640 N. 9TH ST
 Address:
 640 N. 9TH ST

 Address:
 640 N. 9TH ST
 Address:
 640 N. 9TH ST

 City-St-Zip:
 IMMOKALEE, FL 34142 US
 City-St-Zip:
 IMMOKALEE, FL 34142 US

Title: AS () Delete Title: S (X) Change () Addition Name: ARMAND, JUNIE Name: ORTEGA, CLAUDIO

 Name:
 ARMAND, JUNIE
 Name:
 ORTEGA, CLAUDIO

 Address:
 1205 ALLEGIANCE WAY
 Address:
 1389 AMERICA WAY

 City-St-Zip:
 IMMOKALEE, FL 34142 US
 City-St-Zip:
 IMMOKALEE, FL 34142 US

Title: T () Delete Title: () Change () Addition

 Name:
 OCANAS, MINÉRVA
 Name:

 Address:
 1192 ALLEGIANCE WAY
 Address:

 City-St-Zip:
 IMMOKALEE, FL 34142 US
 City-St-Zip:

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: MINERVA OCANAS T 04/08/2008