

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005364

FILED
May 29, 2007
Secretary of State

Entity Name: ISLAND CITY HOUSE HOTEL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

411 WILLIAM STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

411 WILLIAM STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 20-2890644 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:

CORNEAL, SETH D
333 FLEMING STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

CORNEAL, SETH D
904 ANASTASIA BLVD.
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: SETH D. CORNEAL

05/29/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORNEAL, DAVID B
Address: 816 EATON STREET
City-St-Zip: KEY WEST, FL 33040

Title: VP/T () Delete
Name: KELLEY, AMY C
Address: 814 EATON STREET
City-St-Zip: KEY WEST, FL 33040

Title: S () Delete
Name: CORNEAL, SETH D
Address: 822 EATON STREET (REAR)
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORNEAL, DAVID B
Address: 814 EATON STREET
City-St-Zip: KEY WEST, FL 33040

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: CORNEAL, SETH D
Address: 904 ANASTASIA BLVD.
City-St-Zip: ST. AUGUSTINE, FL 32080

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: AMY C. KELLEY

VP/T

05/29/2007

Electronic Signature of Signing Officer or Director

Date