2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005364

FILED Jan 28, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

411 WILLIAM STREET KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

US

411 WILLIAM STREET KEY WEST, FL 33040

FEI Number: 20-2890644 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:

CORNEAL, SETH D 904 ANASTASIA BLVD. ST. AUGUSTINE, FL 32080

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:

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 Name:
 CORNEAL, DAVID B

 Address:
 904 ANASTASIA BLVD.

 City-St-Zip:
 ST. AUGUSTINE, FL 32080

Title: VP/T

 Name:
 KELLEY, AMY C

 Address:
 904 ANASTASIA BLVD.

 City-St-Zip:
 ST. AUGUSTINE, FL 32080

Title: S

 Name:
 CORNEAL, SETH D

 Address:
 904 ANASTASIA BLVD.

 City-St-Zip:
 ST. AUGUSTINE, FL 32080

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: AMY C. KELLEY VP/T 01/28/2012