2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2009
Secretary of State

DOCUMENT# N05000005783

Entity Name: ISLAND TOWN CENTER MASTER PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

348 ENTERPRISE DRIVE
VALDOSTA, GA 31601

New Principal Place of Business:

Current Mailing Address:

348 ENTERPRISE DRIVE
VALDOSTA, GA 31601

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GONZALEZ, EDMUNDO
1361 13TH AVE SOUTH #245
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

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:

Title: DP ( ) Delete
Name: BROOKS, STEVE
Address: 348 ENTERPRISE DRIVE
City-St-Zip: VALDOSTA, GA 31601

Title: DV ( ) Delete
Name: GONZALEZ, EDMUNDO
Address: 1361 13TH AVENUE SOUTH #245
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: DST ( ) Delete
Name: KING, F. KEVIN
Address: 348 ENTERPRISE DRIVE
City-St-Zip: VALDOSTA, GA 31601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: ( ) Change ( ) Addition
Name:
Address:
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: CYNAMON M WILLIS CFO 04/28/2009

Electronic Signature of Signing Officer or Director Date