

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012977

FILED
Feb 06, 2006
Secretary of State

Entity Name: ISLAND LAKES OF POLK COUNTY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

120 ALLAMANDA DRIVE
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

120 ALLAMANDA DRIVE
LAKELAND, FL 33803

New Mailing Address:

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

Name and Address of Current Registered Agent:

PUGH, PHILLIP A
120 ALLAMANDA DRIVE
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

CLARKSON, KEITH
120 ALLAMANDA DRIVE
LAKELAND, FL 33803 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: KEITH CLARKSON 02/06/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLARKSON, KEITH
Address: 120 ALLAMANDA DRIVE
City-St-Zip: LAKELAND, FL 33803

Title: D () Delete
Name: WILLARD, CHAD
Address: 120 ALLAMANDA DRIVE
City-St-Zip: LAKELAND, FL 33803

Title: D () Delete
Name: WILLIAMS, LISA
Address: 120 ALLAMANDA DRIVE
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: CASTANET, LISA
Address: 120 ALLAMANDA DRIVE
City-St-Zip: LAKELAND, FL 33803

I hereby certify that the information supplied with this filing does not qualify for the 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: KEITH CLARKSON 02/06/2006

Electronic Signature of Signing Officer or Director Date