

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Nov 02, 2010
Secretary of State**

DOCUMENT# N05000012977

Entity Name: ISLAND LAKES OF POLK COUNTY HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**8390 CHAMPIONSGATE BLVD.
SUITE 304
CHAMPIONSGATE, FL 33896 US**New Principal Place of Business:**5950 IMPERIALAKES BLVD.
SUITE 7
MULBERRY, FL 33860 US**Current Mailing Address:**8390 CHAMPIONSGATE BLVD.
SUITE 304
CHAMPIONSGATE, FL 33896 US**New Mailing Address:**5950 IMPERIALAKES BLVD.
SUITE 7
MULBERRY, FL 33860 US

FEI Number: 20-8899648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:AEGIS COMMUNITY MANAGEMENT SOLUTIONS, INC.
8390 CHAMPIONSGATE BLVD.
SUITE 304
CHAMPIONSGATE, FL 33896 US**Name and Address of New Registered Agent:**ABOVE & BEYOND MGMT. SERVICES LLC
5950 IMPERIALAKES BLVD.
SUITE 7
MULBERRY, FL 33860 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: LISA M. MOSELLE

11/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD
Name: GUNN, PETER
Address: 5950 IMPERIALAKES BLVD. SUITE # 7
City-St-Zip: MULBERRY, FL 33860 USTitle: VD
Name: MURPHY, BRANDY
Address: 5950 IMPERIALAKES BLVD. SUITE # 7
City-St-Zip: MULBERRY, FL 33860 USTitle: STD
Name: MARTIN, LUCAS
Address: 5950 IMPERIALAKES BLVD. SUITE # 7
City-St-Zip: MULBERRY, FL 33860 US

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: PETER GUNN

PD

11/02/2010

Electronic Signature of Signing Officer or Director

Date