

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 16, 2011
Secretary of State

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

Current Principal Place of Business:

5950 IMPERIALAKES BLVD.
SUITE 7
MULBERRY, FL 33860 US

New Principal Place of Business:

Current Mailing Address:

5950 IMPERIALAKES BLVD.
SUITE 7
MULBERRY, FL 33860 US

New Mailing Address:

FEI Number: 20-8899648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABOVE & BEYOND MGMT. SERVICES LLC
5950 IMPERIALAKES BLVD.
SUITE 7
MULBERRY, FL 33860 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: VP
Name: GUNN, PETER
Address: 5950 IMPERIALAKES BLVD. SUITE # 7
City-St-Zip: MULBERRY, FL 33860 US

Title: ST
Name: MURPHY, BRANDY
Address: 5950 IMPERIALAKES BLVD. SUITE # 7
City-St-Zip: MULBERRY, FL 33860 US

Title: PRES
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: LUCAS MARTIN

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date