2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012977

FILED Apr 29, 2012 Secretary of State

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

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

5950 IMPERIALAKES BLVD. SUITE 7

MULBERRY, FL 33860 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: GUNN, PETER

Address: 5950 IMPERIALAKES BLVD. SUITE # 7

City-St-Zip: MULBERRY, FL 33860 US

Title: STD

Name: MURPHY, BRANDY

Address: 5950 IMPERIALAKES BLVD. SUITE # 7

City-St-Zip: MULBERRY, FL 33860 US

Title: VP

Name: MARSHALL, DAVID

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 04/29/2012