

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002469

FILED
Apr 26, 2009
Secretary of State

Entity Name: THE ISLAND ENCLAVE AT VICTORIA PARK HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2400 EAST COMMERCIAL BLVD, SUITE 706
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2400 EAST COMMERCIAL BLVD, SUITE 706
FORT LAUDERDALE, FL 33308

New Mailing Address:

3225 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33316 US

FEI Number: 20-5548113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEACH, MICHAEL
2400 EAST COMMERCIAL BLVD, SUITE 706
FORT LAUDERDALE, FL 33308 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: DPST () Delete
Name: FITZGERALD, JOHN J
Address: 3225 SOUTH ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN FITZGERALD

DPST

04/26/2009

Electronic Signature of Signing Officer or Director

Date