

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Aug 07, 2008**  
**Secretary of State**

DOCUMENT# N06000004523

Entity Name: ISLAND IN THE SUN CO-OP, INC.

**Current Principal Place of Business:**100 HAMPTON RD  
CLEARWATER, FL 33579**New Principal Place of Business:**100 HAMPTON RD  
CLUBHOUSE OFFICE  
CLEARWATER, FL 33579**Current Mailing Address:**100 HAMPTON RD  
CLEARWATER, FL 33579**New Mailing Address:**100 HAMPTON RD  
CLUBHOUSE OFFICE  
CLEARWATER, FL 33579

FEI Number: 20-4759502

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**NEWBY, TODD  
100 HAMPTON RD-CLUBHOUSE  
CLEARWATER, FL 33759 US**Name and Address of New Registered Agent:**NEWBY, TODD  
100 HAMPTON RD CLUBHOUSE OFFICE  
CLUBHOUSE OFFICE  
CLEARWATER, FL 33759 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:

08/07/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: D ( ) Delete  
Name: FINWICK, ARLINE  
Address: 100 HAMPTON RD.  
City-St-Zip: CLEARWATER, FL 33759Title: DP ( ) Delete  
Name: NEWMAN, ROBERT  
Address: 100 HAMPTON RD  
City-St-Zip: CLEARWATER, FL 33579Title: DS ( ) Delete  
Name: MATTHEWS, GAIL  
Address: 100 HAMPTON RD  
City-St-Zip: CLEARWATER, FL 33579Title: DT ( ) Delete  
Name: JACKSON, DEBBIE  
Address: 100 HAMPTON RD  
City-St-Zip: CLEARWATER, FL 33579Title: D ( ) Delete  
Name: CLEVELAND, WAYNE  
Address: 100 HAMPTON RD  
City-St-Zip: CLEARWATER, FL 33579Title: D ( ) Delete  
Name: NAUHEIMER, ROGER E  
Address: 100 HAMPRON RD  
City-St-Zip: CLEARWATER, FL 33759**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: DT (X) Change ( ) Addition  
Name: SHOOP, KENNETH R  
Address: 100 HAMPTON RD LOT 214  
City-St-Zip: CLEARWATER, FL 33759Title: DP (X) Change ( ) Addition  
Name: NEWMAN, ROBERT  
Address: 100 HAMPTON RD LOT 46  
City-St-Zip: CLEARWATER, FL 33579Title: DS (X) Change ( ) Addition  
Name: MATTHEWS, GAIL  
Address: 100 HAMPTON RD LOT 122  
City-St-Zip: CLEARWATER, FL 33579Title: D (X) Change ( ) Addition  
Name: JACKSON, DEBBIE  
Address: 100 HAMPTON RD LOT 182  
City-St-Zip: CLEARWATER, FL 33579Title: D (X) Change ( ) Addition  
Name: CLEVELAND, WAYNE  
Address: 100 HAMPTON RD LOT 183  
City-St-Zip: CLEARWATER, FL 33579Title: DVP (X) Change ( ) Addition  
Name: ZAFFUTO, VINNIE  
Address: 100 HAMPRON RD LOT 225  
City-St-Zip: CLEARWATER, FL 33759

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: KENNETH R. SHOOP

TRES

08/07/2008

Electronic Signature of Signing Officer or Director

Date