2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005138

FILED Jul 05, 2007 Secretary of State

Entity Name: ISLESBORO HOMEOWNERS ASSOCIATION, INC.

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

4305 GULL COVE

NEW SMYRNA BEACH, FL 32169 NEW SMYRNA BEACH, FL 32169

Current Mailing Address: New Mailing Address:

802 E 7TH AVE 4305 GULL COVE

NEW SMYRNA BEACH, FL 32169 NEW SMYRNA BEACH, FL 32169

FEI Number: 86-1123022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, CHARLOTTE LAWRENCE, ALAN E 802 E 7TH AVE 4305 GULL COVE

NEW SMYRNA BEACH, FL 32169 US NEW SMYRNA BEACH, FL 32169 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: ALAN E. LAWRENCE 07/05/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete PD (X) Change () Addition

SMITH, CHARLOTTE LAWRENCE, ALAN E Name: Name: 802 E 7TH AVE Address: 4305 GULL COVE Address:

City-St-Zip: NEW SMYRNA BEACH, FL 32169 City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: VPD Title: () Delete () Change () Addition

Name: WATSON, IAN Name: Address: 802 E 7TH AVE Address: City-St-Zip: NEW SMYRNA BEACH, FL 32169 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

LAWRENCE, AL Name: HARROUN, BRYANT N Name: 2669 PINEHURST DRIVE Address: 802 E 7TH AVE Address:

City-St-Zip: NEW SMYRNA BEACH, FL 32169 City-St-Zip: GRAPEVINE, TX 76051

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: ALAN E. LAWRENCE PD 07/05/2007