2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

RINTED NAI

GNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # N06971 02-28-2005 90208 046 ****70.00 1. Entity Name ISLAND HOUSE ASSOCIATION OF BOCA GRANDE, INC. Principal Place of Business Mailing Address C/O PARSLEY-BALDWIN REALTY C/O PARSLEY-BALDWIN REALTY 428 W 4 ST P.O. BOX 605 BOCA GRANDE, FL 33921 BOCA GRANDE, FL 33921 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032005 Cha-NP CR2E037 (10/03) 4. FEI Number 59-2609968 City & State City & State Applied For Not Applicable Zip Country Zìp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ITTERSAGEN-SCOTT D. 1861 PLACIDA ROADD, SUITE 104 Street Address (P.O. Box Number is Not Acceptable) ENGLEWOOD, FL 34223 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 VĐ TITLE ☐ Delete TITLE ☐ Change ☐ Addition BATTEL, ROBERT NAME NAME STREET ADDRESS 15 GREENWAY RD. STREET ADDRESS RYE, NY 10580 CITY-ST-7IP CITY-ST-7iP SD Delete TITLE TITLE ☐ Change Addition ROSE, JAMES NAME NAME STREET ADDRESS 6564 DUNNS FARM RD STREET ADDRESS CITY-ST-ZIP MAPLE CITY, MI 49664 CITY-ST-ZIP TITLE Detete TITLE ☐ Change ☐ Addition FISHER, JACK NAME NAME STREET ADDRESS 122 SCHOONER LANE STREET ADDRESS CITY-ST-ZiP BARRINGTON, IL CITY-ST-7(P ☐ Delete TITLE □ Сhaпре ☐ Addition WILDMAN, JOYCE NAME NAME 904 BARCLAY CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE FOREST, IL 60045 CITY-ST-ZIP Delete IIIIE TITLE ☐ Change ☐ Addition NICHOL, KATHRYN NAME NAME 1314 MORRISON ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MADISON, WI 53703 CITY-ST-7IP TITLE Deleta TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of the requirer of trustee empowered to execute his report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

Feb 28, 2005 8:00 am

941-964-2700

Date