2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

of the corporation of changed, or on an

SIGNATURE

03-06-2006 90010 045 ****70.00 DOCUMENT # N06971 ISLAND HOUSE ASSOCIATION OF BOCA GRANDE, INC. 40054404 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 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc 01052006 Chg-NP CR2E037 (11/05) Applied For 4. FEI Number 59-2609968 City & State City & State Not Applicable \$8.75 Additional Country 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 City Zip Code FL. 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 . Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE VD ☐ Delete THILE ☐ Спалде Addition BATTEL ROBERT NAME NAME 15 GREENWAY RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RYE, NY 10580 CITY-ST-ZIP TITI F SD Delete TITLE ☐ Addition ☐ Change ROSE, JAMES NAME STREET ADDRESS 6564 DUNNS FARM RD STREET ADDRESS MAPLE CITY, MI 49664 CITY-ST-ZIP CITY-ST-ZIP PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition FISHER, JACK NAME NAME STREET ADDRESS 122 SCHOONER LANE STREET ADDRESS CITY-ST-ZIP BARRINGTON, IL CITY-ST-ZIP TITI F ΤĎ Delete TITLE ☐ Change X Addition PALMER, ROSANNA 2140 CHAPEL DR. WILDMAN, JOYCE NAME NAME STREET ADDRESS STREET ADDRESS 904 BARCLAY CIRCLE CITY-ST-ZIP LAKE FOREST, IL 60045 CITY-ST-ZIP FINDLAY, CH 45840 TITLE ☐ Delete Change ☐ Addition TITLE NICHOL, KATHRYN NAME NAME 1314 MORRISON ST STREET ADDRESS STREET ADDRESS MADISON, WI 53703 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling indicated on this report or supplemental report is true of the control o does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute his report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Jack Fisher

FILED Mar 06, 2006 8:00 am

Secretary of State