

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06971

FILED
Mar 29, 2012
Secretary of State

Entity Name: ISLAND HOUSE ASSOCIATION OF BOCA GRANDE, INC.

Current Principal Place of Business:

C/O PARSLEY-BALDWIN REALTY
428 W 4 ST
BOCA GRANDE, FL 33921 US

New Principal Place of Business:

Current Mailing Address:

C/O PARSLEY-BALDWIN REALTY
P.O. BOX 605
BOCA GRANDE, FL 33921 US

New Mailing Address:

FEI Number: 59-2609968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ITTERSAGEN, SCOTT D
1861 PLACIDA ROAD, SUITE 104
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

BRANDENBERGER, JOHN E.
3899 CAPE HAZE DRIVE
ROTONDA WEST, FL 33947 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: JOHN E. BRANDENBERGER

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD
Name: BATTEL, ROBERT
Address: 15 GREENWAY RD
City-St-Zip: RYE, NY 10580

Title: PD
Name: DAVIES, RICHARD
Address: PAVILLION 5605, 5605 CARNEGIE BLVD #110
City-St-Zip: CHARLOTTE, NC 28209

Title: VD
Name: SWINNEY, DABO
Address: 104 SYCAMORE DRIVE
City-St-Zip: CLEMSON, SC 29631

I hereby 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 all other like empowered.

SIGNATURE: RICHARD DAVIES

PRES

03/29/2012

Electronic Signature of Signing Officer or Director

Date