2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004768

FILED Feb 01, 2012 Secretary of State

Entity Name: ISLANDER VILLAGE HOMEOWNERS' ASSOCIATION, INC.

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

201 FRONT ST., SUITE 107 5030 5TH AVENUE KEY WEST, FL 33040 KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

201 FRONT ST., SUITE 107 3685 SEASIDE DRIVE KEY WEST, FL 33040 KEY WEST, FL 33040

FEI Number: 26-2929039 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 SWIFT, EDWIN 0 III
 ICAMCO, INC.

 201 FRONT ST., SUITE 224
 3685 SEASIDE DR

 KEY WEST, FL 33040
 US

 KEY WEST, FL 33040
 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: PETER BATTY 02/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 SWIFT, EDWIN 0 III

 Address:
 201 FRONT ST., SUITE 224

 City-St-Zip:
 KEY WEST, FL 33040

Title: VSD

 Name:
 BELAND, CHRISTOPHER C

 Address:
 201 FRONT ST., SUITE 224

 City-St-Zip:
 KEY WEST, FL 33040

Title: T

 Name:
 MOSHER, GERALD R

 Address:
 201 FRONT ST., SUITE 224

 City-St-Zip:
 KEY WEST, FL 33040

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: PETER BATTY MGR 02/01/2012