

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 28, 2004
Secretary of State**

DOCUMENT# N17596

Entity Name: ISLAND PLACE AT HARBOURSIDE OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

RAMPART PROPERTIES
10033 9TH STREET NORTH, 2ND FLOOR
SAINT PETERSBURG, FL 33716 US

New Principal Place of Business:

Current Mailing Address:

RAMPART PROPERTIES
10033 9TH STREET NORTH, 2ND FLOOR
SAINT PETERSBURG, FL 33716 US

New Mailing Address:

FEI Number: 59-2739877 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIAN, SMITH K
10033 9TH STREET NORTH, 2ND FLOOR
SAINT PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: ERICKSON, ART
Address: 10033 NINTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 337163804

Title: PD () Delete
Name: BRYANT, ART
Address: 10033 9TH STREET NORTH, 2ND FLOOR
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: TD () Delete
Name: BOYLE, FRANK
Address: 10033 9TH STREET NORTH, 2ND FLOOR
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: SD () Delete
Name: MARUSKIN, CAROL
Address: 10033 9TH STREET NORTH, 2ND FLOOR
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: D () Delete
Name: DRINKWATER, FRANK
Address: 10033 9TH STREET NORTH, 2ND FLOOR
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: D () Delete
Name: ERVIN, DAN
Address: 10033 9TH STREET NORTH, 2ND FLOOR
City-St-Zip: SAINT PETERSBURG, FL 33716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ERICKSON, ART
Address: 10033 NINTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 337163804

Title: D (X) Change () Addition
Name: WRIGHT, SUSAN
Address: 10033 9TH STREET NORTH, 2ND FLOOR
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: D (X) Change () Addition
Name: ROBERTSON, GENE
Address: 10033 9TH STREET NORTH, 2ND FLOOR
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: DRINKWATER, FRANK
Address: 10033 9TH STREET NORTH, 2ND FLOOR
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: TD (X) Change () Addition
Name: ERVIN, DAN
Address: 10033 9TH STREET NORTH, 2ND FLOOR
City-St-Zip: SAINT PETERSBURG, FL 33716

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ART ERIKSEN

PD

04/28/2004

Electronic Signature of Signing Officer or Director

_____ Date