

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17596

FILED
Apr 26, 2006
Secretary of State

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:

RAMPART PROPERTIES
9887 FOURTH STREET NORTH
SAINT PETERSBURG, FL 33702 US

Current Mailing Address:

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

New Mailing Address:

RAMPART PROPERTIES
9887 FOURTH STREET NORTH
SAINT PETERSBURG, FL 33702 US

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:

BRIAN, SMITH K
9887 FOURTH STREET NORTH
SUITE 301
SAINT PETERSBURG, FL 33702 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:

04/26/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DRINKWATER, FRANK
Address: 9887 FOURTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

Title: VPD (X) Change () Addition
Name: ERIKSEN, ART
Address: 9887 FOURTH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: TD (X) Change () Addition
Name: BRYANT, ART
Address: 9887 FOURTH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: D (X) Change () Addition
Name: WRIGHT, SUSAN
Address: 9887 FOURTH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: D (X) Change () Addition
Name: MONIZ, DAVE
Address: 9887 FOURTH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: SD () Change (X) Addition
Name: CUFFIN, NEIL
Address: 9887 FOURTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: FRANK DRINKWATER

PD

04/26/2006

Electronic Signature of Signing Officer or Director

Date