

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18089

FILED  
Mar 02, 2009  
Secretary of State

Entity Name: ISLAND SHORES OWNERS ASSOCIATION, INC.

## Current Principal Place of Business:

550 W FLAMINGO DR  
VENICE, FL 34285 US

## New Principal Place of Business:

## Current Mailing Address:

550 W FLAMINGO DR  
VENICE, FL 34285 US

## New Mailing Address:

FEI Number: 65-0034089

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HUPP, NOEL  
550 WEST FLAMINGO DRIVE  
#202  
VENICE, FL 34285 US

## Name and Address of New Registered Agent:

GARDSTROM, KEN  
550 WEST FLAMINGO DRIVE  
#206  
VENICE, FL 34285 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: KEN GARDSTROM

03/02/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HUPP, NOEL  
Address: 550 W. FLAMINGO DR #202  
City-St-Zip: VENICE, FL 34285

Title: VPD ( ) Delete  
Name: ROSS, DAVID  
Address: 550 W. FLAMINGO DR #105  
City-St-Zip: VENICE, FL 34285

Title: SD ( ) Delete  
Name: WARNER, POLLY  
Address: 550 W. FLAMINGO DR., #101  
City-St-Zip: VENICE, FL 34285

Title: T ( ) Delete  
Name: GARDSTROM, KAREN  
Address: 550 W. FLAMINGO DRIVE, #206  
City-St-Zip: VENICE, FL 34285

Title: S ( ) Delete  
Name: RUSH, GERALD  
Address: 550 W. FLAMINGO DRIVE, #504  
City-St-Zip: VENICE, FL 34285

Title: D ( ) Delete  
Name: LEWANDOWSKI, JAMES  
Address: 550 W. FLAMINGO DR #204  
City-St-Zip: VENICE, FL 34285

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: GARDSTROM, KEN  
Address: 550 W. FLAMINGO DR #206  
City-St-Zip: VENICE, FL 34285

Title: VPTD (X) Change ( ) Addition  
Name: LEWANDOWSKI, JAMES  
Address: 550 W. FLAMINGO DR #204  
City-St-Zip: VENICE, FL 34285

Title: VPD (X) Change ( ) Addition  
Name: ROSS, DAVE  
Address: P.O. BOX 1783  
City-St-Zip: VENICE, FL 34284

Title: D (X) Change ( ) Addition  
Name: RUSH, GERALD L  
Address: 550 W. FLAMINGO DRIVE, #504  
City-St-Zip: VENICE, FL 34285

Title: S/D (X) Change ( ) Addition  
Name: LEWIS, ANNE  
Address: 550 W. FLAMINGO DRIVE, #501  
City-St-Zip: VENICE, FL 34285

Title: D (X) Change ( ) Addition  
Name: HUPP, NOEL  
Address: 550 W. FLAMINGO DR #202  
City-St-Zip: VENICE, FL 34285

I hereby certify that the information supplied with this filing does not qualify 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: JAMES LEWANDOWSKI

VPTD

03/02/2009

Electronic Signature of Signing Officer or Director

Date