2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19798

Apr 04, 2008 Secretary of State

Entity Name: ISLAND REEF ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 7000 ESTERO BLVD FORT MYERS BEACH, FL 33931 **Current Mailing Address: New Mailing Address:** 15751 SAN CARLOS BLVD #8 FT. MYERS, FL 33908 FEI Number: 59-1420198 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: D.G. SUITOR & ASSOCIATES, INC. 15751 SAN CARLOS BLVD #8 FT. MYERS BEACH, FL 33908 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MANDEL, ALAN Name: Name: 7000 ESTERO BLVD #601 Address: Address: City-St-Zip: FORT MYERS BEACH, FL 33931 City-St-Zip: Title: () Delete Title: (X) Change () Addition SMITH, ALAN Name: ZIMMERMAN, MARY Name: Address: 307 OAK FOREST DRIVE Address: 9668 WEST PRAIRIE GRASS WAY City-St-Zip: PITTSBURGH, PA 15216 City-St-Zip: FRANKLIN, WI 53132 Title: () Delete Title: (X) Change () Addition JOHNSON, ARNOLD GAMBINO, JOSEPH Name: Name: Address: 7000 ESTERO BLVD #401 Address: 5631 KEEMS LANE City-St-Zip: FT MYERS, FL 33931 City-St-Zip: HAMBURG, NY 14075 () Delete Title: Title: (X) Change () Addition Name: STOERMER, JERRY Name: TURNER, CHARLES Address: 7000 ESTERO BLVD. #300 Address: 12201 QUINCE VALLEY DRIVE City-St-Zip: FORT MYERS BEACH, FL 33931 City-St-Zip: GAITHERSBURG, MD 20878 Title: () Delete Title: (X) Change () Addition BROWN, JAMES Name: Name: SMITH, ALAN PO BOX 739 7000 ESTERO BLVD. #702 Address: Address: City-St-Zip: LIBERTYVILLE, IL 60048 City-St-Zip: FORT MYERS BEACH, FL 33931

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: C.R. MIDDLETON MGR 04/04/2008