2006 NOT-FOR-PROFIT CORPORATION

FILED Apr 26, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # N25466 04-26-2006 90220 040 ****61.25 THE ISLAND PROPERTY OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 275 TONEY PENNA DR. 275 TONEY PENNA DR. **SUITE 7** SUITE 7 JUPITER, FL 33458 JUPITER, FL 33458 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04042006 Cha-NP CR2E037 (11/05) City & State City & State Applied For 4. FEI Number 65-0076976 Not Applicable Zip \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KUNKLE, CRAIG JR. 275 TONEY PENNA DRIVE, #7 Street Address (P.O. Box Number is Not Acceptable) JUPITER, FL 33458 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tibe if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filling Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Fiorida Department of State Due by May 1, 2006 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 SECRETARY TITLE Delete TITLE Phil Lyboon 51 CAYMAN PLACE FINE, ALLAN NAME NAME STREET ADDRESS **69 CAYMAN PLACE** STREET ADDRESS PALM Beach GARDENS FL CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP TITLE DIRECTOR ☐ Delete TITLE Addition WILENSAY, MARVIN BOB WEISS NAME NAME 3 WINDWARD IS/R 12 NOWARD ISLE STREET ADDRESS STREET ADDRESS PAIM BRACH GARDENS, FL 3348 PALM BEACH GARDENS, FL 33418 CITY-ST-7P CITY-ST-ZIP FRANK FANELIA GOCAYMAN PLACE TITLE ☐ Delete TITLE KING, VAL NAME STREET ADDRESS 43 CAYMAN PLACE STREET ADDRESS PALM BEACH GARDENS, FL CITY-ST-ZIP CITY-ST-ZIP TITLE X Delete TITLE ☐ Addition RUTHFIELD, CAROL NAME NAME STREET ADDRESS 62 CAYMAN PLACE STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL CITY-ST-7IP TITLE **X** Delete TITLE ☐ Addition ☐ Change LEAFTROTT, JOHN NAME NAME 37 CAYMAN PLACE STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS, FL CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition PERUGINI, TOM NAME STREET ADDRESS 59 CAYMAN PL STREET ADDRESS PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 trusted empowered to execute his report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like endowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAM

TOM PERU GINI OR DIRECTOR

561-575-57