2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25466

FILED Apr 26, 2011 Secretary of State

Entity Name: THE ISLAND PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1061 E. INDIANTOWN RD. 1930 COMMERCE LANE

STE. 410

JUPITER, FL 33477 US JUPITER, FL 33458 US

Current Mailing Address: New Mailing Address:

1061 E. INDIANTOWN RD.

1930 COMMERCE LANE
STE. 410

#1

JUPITER, FL 33477 US JUPITER, FL 33458 US

FEI Number: 65-0076976 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:

SUNRISE COMPANIES

1061 E. INDIANTOWN RD

STE 440

STE. 410 #1 JUPITER, FL 33477 US JUPITER, FL 33458 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: STEVE INGLIS 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: LYDDON, PHIL

Address: 1930 COMMERCE LANE, #1 City-St-Zip: JUPITER, FL 33458

Title: VP

Name: KING, VALERIE

Address: 1930 COMMERCE LANE, #1 City-St-Zip: JUPITER, FL 33458

Title: S

 Name:
 PEKKALA, ROBIN

 Address:
 1930 COMMERCE LANE, #1

 City-St-Zip:
 JUPITER, FL 33458

Title:

Name: HARRIS, MARCIA

Address: 1930 COMMERCE LANE, #1 City-St-Zip: JUPITER, FL 33458

Title: [

Name: ROSE, LISA

Address: 1930 COMMERCE LANE, #1 City-St-Zip: JUPITER, FL 33458

Title: [

Name: HAWKINS, LISA

Address: 1930 COMMERCE LANE, #1 City-St-Zip: JUPITER, FL 33458

I hereby 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 all other like empowered.

SIGNATURE: MARCIA HARRIS T 04/26/2011