2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27227

FILED Feb 27, 2009 Secretary of State

Entity Name: ISLAND OAKS HOMEOWNERS ASSOCIATION, INC.

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

ISLAND OAKS PLACE

MERRITT ISLAND, FL 32952 US

Current Mailing Address: New Mailing Address:

1980 N. ATLANTIC AVE. 645 CLASSIC CT.

01 STE. 104

COCOA BEACH, FL 32931 US MELBOURNE, FL 32940 US

FEI Number: 59-2932316 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:

DAVIS, PETEY SPACE COAST PROPERTY MANAGEMENT

1980 N. ATLANTIC AVE., #701 645 CLASSIC CT.

COCOA BEACH, FL 32931 US STE. 104
MELBOURNE, FL 32940 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: CINDY MARRS 02/27/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: VPD () Delete Title: VP (X) Change () Addition

 Name:
 ROUSSEAU, RICK
 Name:
 ROUSSEAU, RICK

 Address:
 445 RIVER GROVE CT
 Address:
 445 RIVER GROVE CT

 City-St-Zip:
 MERRITT ISLAND, FL 32953
 City-St-Zip:
 MERRITT ISLAND, FL 32953

Title: SDT () Delete Title: S/T (X) Change () Addition Name: BROSSEUA, KIM Name: BROSSEUA, KIM

Address: 415 ISLAND OAKS PLACE
City-St-Zip: MERRITT ISLAND, FL 32953

Address: 415 ISLAND OAKS PLACE
City-St-Zip: MERRITT ISLAND, FL 32953

MERRITT ISLAND, FL 32953

Title: PD () Delete Title: P (X) Change () Addition

 Name:
 RAGLAND, JAMES
 Name:
 RAGLAND, JAMES

 Address:
 410 ISLAND OAKS PL
 Address:
 410 ISLAND OAKS PL

 City-St-Zip:
 MERRITT ISLAND, FL 32953
 City-St-Zip:
 MERRITT ISLAND, FL 32953

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 RAGLAND P 02/27/2009