2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28022

Apr 21, 2011 Secretary of State

Entity Name: INDIAN HARBOUR BEACH PROFESSIONAL PLAZA CONDOMINIUM ASSOCIATION, INC.

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

2060 HIGHWAY A1A 2060 HIGHWAY A1A

SUITE 301 SUITE 301

INDIAN HARBOUR BEACH, FL 32937 INDIAN HARBOUR BEACH, FL 32937 US

Current Mailing Address: New Mailing Address:

2060 HIGHWAY A1A 645 CLASSIC CT

SUITE 301 STE 104

INDIAN HARBOUR BEACH, FL 32937 MELBOURNE, FL 32940 US

FEI Number: 65-0155995 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:

POPE, CHRISTINE SPACE COAST PROPERTY MANAGEMENT OF BREVARD

2060 HIGHWAY A1A 645 CLASSIC CT

SUITE 301 STE 104
INDIAN HARBOUR BEACH, FL 32937 US 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: KEVIN MARRS 04/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: TREA

Name: JOSEPH, MARY JUNE

Address: 2040 HIGHWAY A1A, SUITE 205

City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

Title: SEC

Name: HEIM, CHARLES

Address: 2040 HIGHWAY A1A, SUITE 201

City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

Title: PRES

Name: HARR, WILLIAM

Address: 2020 HIGHWAY A1A, SUITE 101

City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

Title: DAL

Name: LOSASSO, GLENN

Address: 2020 HIGHWAY A1A, SUITE 105

City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

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: MARY JUNE JOSEPH TREA 04/21/2011