2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29216

FILED Jan 13, 2009 Secretary of State

Entity Name: ISLAND WALK AND ISLAND WALK EAST HOMEOWNERS ASSOCIATION, INC.

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

5322 MONTSERRAT DR 5252 MONTSERRAT DR LAKELAND, FL 33812 US LAKELAND, FL 33812 US

Current Mailing Address: New Mailing Address:

P O BOX 1264

HIGHLAND CITY, FL 33846 US

FEI Number: 59-2915330 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:

SOLOMON, JEANNE 5249 MONTSERRAT CT LAKELAND, FL 33812 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:

Flacture Complete of Decision 1 Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: VP (X) Change () Addition Name: BARRETT, JOHN Name: BARRETT, JOHN

Address: 3322 ST VINCENT TERRACE Address: 3322 ST VINCENT TERRACE
City-St-Zip: LAKELAND, FL 33812 City-St-Zip: LAKELAND, FL 33812

Title: T () Delete Title: T (X) Change () Addition

 Name:
 GILLUM, ROY G
 Name:
 GILLUM, ROY G

 Address:
 5266 MON BEZEAT DR
 Address:
 5266 MONTSERRAT DR

 City-St-Zip:
 LAKELAND, FL 33812
 City-St-Zip:
 LAKELAND, FL 33812

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

 Name:
 ARNOLD, GEORGE M
 Name:
 ARNOLD, GEORGE M

 Address:
 5252 MONTSERRANT DR
 Address:
 5252 MONTSERRAT DR

 City-St-Zip:
 LAKELAND, FL 33812
 City-St-Zip:
 LAKELAND, FL 33812

Title: VP () Delete Title: D (X) Change () Addition

 Name:
 SMITH, STEVEN
 Name:
 JOHNSON, KIMBERLY

 Address:
 5345 ST. LUCIA DR.
 Address:
 5246 MONTSERRAT DR.

 City-St-Zip:
 LAKELAND, FL 33812
 City-St-Zip:
 LAKELAND, FL 33812

Title: S () Delete Title: () Change () Addition

 Name:
 SOLOMON, JEANNE
 Name:

 Address:
 5249 MONTSERRAT CT
 Address:

 City-St-Zip:
 LAKELAND, FL 33812
 City-St-Zip:

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: GEORGE M ARNOLD P 01/13/2009