## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N32301

FILED Jan 07, 2009 Secretary of State

Entity Name: ISLAND COUNTRY ESTATES HOMEOWNERS ASSOCIATION, INC.

Name and Address of Current Registered Agent:  WRIST, PETER E 7778 SE COUNTRY ESTATES WAY JUPITER, FL 33458 US  The above named entity submits this statement for the purpose of changing its registered office or registe in the State of Florida.  SIGNATURE:    Electronic Signature of Registered Agent							
JUPITER, FL 33458 US  Current Mailing Address:  New Mailing Addres	Current Principal Place of Business:				New Principal Place of Business:		
ISLAND COUNTRY ESTATES P.O. BOX 7923 JUPITER, FL 334687923 US  FEI Number 65-0122264 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of 5  Name and Address of Current Registered Agent:  WRIST, PETER E  7778 SE COUNTRY ESTATES WAY JUPITER, FL 33458 US  The above named entity submits this statement for the purpose of changing its registered office or registe in the State of Florida.  SIGNATURE:    Electronic Signature of Registered Agent	P.O. BOX 7923						
P.O. BOX 7923 JUPITER, FL 334687923 US  FEI Number: 65-012264 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of S  Name and Address of Current Registered Agent:  WRIST, PETER E  7778 SE COUNTRY ESTATES WAY JUPITER, FL 33458 US  The above named entity submits this statement for the purpose of changing its registered office or registe in the State of Florida.  SIGNATURE:  Electronic Signature of Registered Agent  OFFICERS AND DIRECTORS:  Title: PD ( ) Delete Name: PORTER, DOUGLAS Name: Address: City-St-Zip: JUPITER, FL 334581045  Title: BMD ( ) Delete Name: LEROSE, FRANK Name: LEROSE, FRANK Name: LEROSE, FRANK Name: P398 SE COUNTRY ESTATES WAY City-St-Zip: JUPITER, FL 33458  City-St-Zip: JUPITER, FL 33458	Current Mailing Address:				New Mailing Address:		
Name and Address of Current Registered Agent:  WRIST, PETER E 7778 SE COUNTRY ESTATES WAY JUPITER, FL 33458 US  The above named entity submits this statement for the purpose of changing its registered office or registe in the State of Florida.  SIGNATURE:    Electronic Signature of Registered Agent	P.O. BOX 7	'923					
WRIST, PETER E 7778 SE COUNTRY ESTATES WAY JUPITER, FL 33458 US  The above named entity submits this statement for the purpose of changing its registered office or register in the State of Florida.  SIGNATURE:    Electronic Signature of Registered Agent	FEI Number:	65-0122264	FEI Number Applied For ( )	FEI Nur	nber Not Applicable ( )	Certificate of Status Desired ( )	
7778 SE COUNTRY ESTATES WAY JUPITER, FL 33458 US  The above named entity submits this statement for the purpose of changing its registered office or register in the State of Florida.  SIGNATURE:    Electronic Signature of Registered Agent	Name and	Address of	Current Registered Agent:		Name and Address	of New Registered Agent:	
Electronic Signature of Registered Agent  OFFICERS AND DIRECTORS:  ADDITIONS/CHANGES TO OFFICER  Title: PD () Delete Title: () Change () Add Name: PORTER, DOUGLAS Name: Address: 7934 SE COUNTRY ESTATES WAY Address: City-St-Zip: JUPITER, FL 334581045  Title: BMD () Delete Title: () Change () Add Name: LEROSE, FRANK Name: Address: 7985 SE COUNTRY ESTATES WAY Address: City-St-Zip: JUPITER, FL 33458  City-St-Zip: JUPITER, FL 33458  Title: SDVP () Delete Title: () Change () Add Name: WRIST, PETER E Name: Address: 7778 SE COUNTRY ESTATS WAY Address: City-St-Zip: JUPITER, FL 33458  City-St-Zip: JUPITER, FL 34458  City-St-Zip: JUPITER, FL	7778 SE Co JUPITER, F The above in the State	OUNTRY ES FL 33458 named entity of Florida.	US	e purpose o	of changing its register	ed office or registered agent, or both,	
OFFICERS AND DIRECTORS:  ADDITIONS/CHANGES TO OFFICER Title: PD ( ) Delete Title: ( ) Change ( ) Add Name: PORTER, DOUGLAS Name: Address: City-St-Zip: JUPITER, FL 334581045  Title: BMD ( ) Delete Title: ( ) Change ( ) Add Name: LEROSE, FRANK Name: Address: City-St-Zip: JUPITER, FL 33458  Address: 7985 SE COUNTRY ESTATES WAY City-St-Zip: JUPITER, FL 33458  Title: SDVP ( ) Delete Title: ( ) Change ( ) Add Name: WRIST, PETER E Name: Address: 7778 SE COUNTRY ESTATS WAY Address: City-St-Zip: JUPITER, FL 33458  City-St-Zip: JUPITER, FL 3458  City-St-Zip: JUPITER	SIGNATUR		onio Cianaturo of Dogistorod A	aont		Doto	
Title: PD () Delete Title: () Change () Address: 7934 SE COUNTRY ESTATES WAY Address: 7934 SE COUNTRY ESTATES WAY City-St-Zip: JUPITER, FL 334581045 City-St-Zip:  Title: BMD () Delete Title: () Change () Address: City-St-Zip: JUPITER, FL 33458 CITY	OFFICEDS		-	gent	ADDITIONS/CHANG		
Name:         LEROSE, FRANK         Name:         Address:         7985 SE COUNTRY ESTATES WAY         Address:         City-St-Zip:         City-St-Zip:         City-St-Zip:         Title:         ( ) Change ( ) Address:         ( ) Change ( ) Address:         City-St-Zip:         Title:         ( ) Change ( ) Address:         ( ) Change ( ) Address:         City-St-Zip:         DUPITER, FL 33458         City-St-Zip:         ( ) Change ( ) Address:         City-St-Zip:         City-St-Zip:         ( ) Change ( ) Address:         City-St-Zip:         Cit	Title: Name: Address:	PD ( PORTER, DO 7934 SE COU	) Delete UGLAS INTRY ESTATES WAY		Title: Name: Address:	( ) Change ( ) Addition	
Name:         WRIST, PETER E         Name:           Address:         7778 SE COUNTRY ESTATS WAY         Address:           City-St-Zip:         JUPITER, FL 33458         City-St-Zip:           Title:         BMD () Delete         Title: () Change () Address:           Name:         KEYES, RICHARD         Name:           Address:         7986 SE COUNTRY ESTATES WAY         Address:           City-St-Zip:         JUPITER, FL 33458         City-St-Zip:           Title:         BMDT () Delete         Title: () Change () Address:           Title:         PAUL, ALICE         Name:           Address:         18856 SE RED APPLE LANE         Address:	Name: Address:	LEROSE, FR 7985 SE COU	ANK INTRY ESTATES WAY		Name: Address:	( ) Change ( ) Addition	
Name:         KEYES, RICHARD         Name:           Address:         7986 SE COUNTRY ESTATES WAY         Address:           City-St-Zip:         JUPITER, FL 33458         City-St-Zip:           Title:         BMDT () Delete         Title: () Change () Address:           Name:         PAUL, ALICE         Name:           Address:         18856 SE RED APPLE LANE         Address:	Name: Address:	WRIST, PETÈ 7778 SE COU	ER E INTRY ESTATS WAY		Name: Address:	( ) Change ( ) Addition	
Name: PAUL, ALICE Name: Address: 18856 SE RED APPLE LANE Address:	Name: Address:	KEYES, RICH 7986 SE COU	IARD INTRY ESTATES WAY		Name: Address:	( ) Change ( ) Addition	
Оку-ос-Zip. — Оку-ос-Zip.	Name:	PAUL, ALICE	D APPLE LANE		Name:	( ) Change ( ) Addition	

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: ALICE PAUL BMDT 01/07/2009