2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 24, 2012
Secretary of State

DOCUMENT# N32301

Entity Name: ISLAND COUNTRY ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

ISLAND COUNTRY ESTATES
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

ISLAND COUNTRY ESTATES
P.O. BOX 7923
JUPITER, FL 334687923 US

New Mailing Address:

FEI Number: 65-0122264 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WRIST, PETER E
7778 SE COUNTRY ESTATES WAY
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PORTER, DOUGLAS
Address: 7934 SE COUNTRY ESTATES WAY
City-St-Zip: JUPITER, FL 334581045

Title: BMD
Name: LEROSE, FRANK
Address: 7985 SE COUNTRY ESTATES WAY
City-St-Zip: JUPITER, FL 33458

Title: SDVP
Name: WRIST, PETER E
Address: 7778 SE COUNTRY ESTATS WAY
City-St-Zip: JUPITER, FL 33458

Title: BMD
Name: KEYES, RICHARD
Address: 7986 SE COUNTRY ESTATES WAY
City-St-Zip: JUPITER, FL 33458

Title: BMDT
Name: PAUL, ALICE
Address: 18856 SE RED APPLE LANE
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: ALICE B. PAUL BMDT 03/24/2012

Electronic Signature of Signing Officer or Director Date