2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33546

FILED Apr 19, 2011 Secretary of State

Entity Name: ISLAND PROFESSIONAL PLAZA CONDOMINIUM ASSOCIATION, INC.

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

1894 S 14TH ST.

FERNANDINA BEACH, FL 32034

Current Mailing Address: New Mailing Address:

1896 14TH STREET SUITE 5

FERNANDINA BEACH, FL 32034 US

FEI Number: 59-3014332 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:

MERTZ, KENNETH
2750 JEAN LAFITTE DRIVE
FERNANDINA BEACH, FL 32034 US
SPENCE, CHRIS
1894 S 14TH STREET
FERNANDINA BEACH, FL 32034 US
FERNANDINA BEACH, FL 32034 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: CHRIS SPENCE 04/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SPENCE, CHRIS Address: 1894 S 14TH STREET

City-St-Zip: FERNANDINA BEACH, FL 32034

Title: SDT

Name: WILSON, TERESA W. Address: 1891 SYCAMORE LN

City-St-Zip: FERNANDINA BEACH, FL 32034

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: TERESA WILSON SDT 04/19/2011