

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34652

FILED
Apr 29, 2005
Secretary of State

Entity Name: ISLAND ESTATES NEIGHBORHOOD ASSOCIATION, INC.

Current Principal Place of Business:

PO BOX 352241
PALM COAST, FL 32135 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 352241
PALM COAST, FL 32135 US

New Mailing Address:

FEI Number: 59-2982566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANNON, FRED JR.
%PALM COAST PROPERTY MGMT.
7 FLORIDA PARK DR. N. -STE C
PALM COAST, FL 32137 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: D () Delete
Name: PENDLETON, TERRY
Address: P O BOX 352241
City-St-Zip: PALM COAST, FL 32135

Title: VPD () Delete
Name: DELK, VAUGHAN E
Address: P O BOX 352241
City-St-Zip: PALM COAST, FL 32135

Title: DS () Delete
Name: WOLF, TOM
Address: PO BOX 352241
City-St-Zip: PALM COAST, FL 32135

Title: PD () Delete
Name: RYERSON, JERRY
Address: PO BOX 352241
City-St-Zip: PALM COAST, FL 32135

Title: D () Delete
Name: DIPERNA, COSMO
Address: 5 ISLAND ESTATES PWY
City-St-Zip: PALM COAST, FL 32151

Title: TD (X) Delete
Name: HAMILTON, RICHARD J.M.
Address: PO BOX 352241
City-St-Zip: PALM COAST, FL 32135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAMILTON, RICHARD
Address: P O BOX 352241
City-St-Zip: PALM COAST, FL 32135

Title: VPD (X) Change () Addition
Name: BRATTLOF, HERBERT
Address: P O BOX 352241
City-St-Zip: PALM COAST, FL 32135

Title: DS (X) Change () Addition
Name: ABERNATHY, ADA
Address: PO BOX 352241
City-St-Zip: PALM COAST, FL 32135

Title: TD (X) Change () Addition
Name: HUBER, WILLIAM
Address: PO BOX 352241
City-St-Zip: PALM COAST, FL 32135

Title: DS (X) Change () Addition
Name: KENNEDY, KEVIN
Address: PO BOX 352241
City-St-Zip: PALM COAST, FL 32135

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD HAMILTON

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date