2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34652

Apr 27, 2009 Secretary of State

Entity Name: ISLAND ESTATES NEIGHBORHOOD ASSOCIATION, INC.

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

109 S 6TH STREET SUITE 200

FLAGLER BEACH, FL 32136 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 352241 PALM COAST, FL 32135

FEI Number: 59-2982566 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:

CHRISTINE & CHRISTINE, P.A. 28 CORDOVA STREET ST. AUGUSTINE, FL 32084 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete HAMILTON, RICHARD Name: P O BOX 352241 Address:

City-St-Zip: PALM COAST, FL 32135

Title: () Delete BRATTLOF, HERBERT Name: Address: P O BOX 352241

City-St-Zip: PALM COAST, FL 32135

Title: DS () Delete ABERNATHY, ADA Name:

Address: PO BOX 352241 City-St-Zip: PALM COAST, FL 32135

Title: PD () Delete Name: HUBER, WILLIAM Address: PO BOX 352241

City-St-Zip: PALM COAST, FL 32135

Title: () Delete AIELLO, BRUCE Name:

83 ISLAND ESTATES PKWY Address: City-St-Zip: PALM COAST, FL 32137

(X) Change () Addition

MIKE, MCCABÉ Name:

Address: 149 ISLAND ESTATES PARKWAY

City-St-Zip: PALM COAST, FL 32137

Title: (X) Change () Addition

Name: AIELLO, BRUCE

Address: 83 ISLAND ESTATES PARKWAY City-St-Zip: PALM COAST, FL 32137

Title: DS (X) Change () Addition

KENNEDY, KEVIN Name:

57 ISLAND ESTATES PARKWAY Address: City-St-Zip: PALM COAST, FL 32137

Title: () Change () Addition

Name: Address: City-St-Zip:

Title: (X) Change () Addition

MCFARLAN, DAN Name:

49 ISLAND ESTATES PARKWAY Address: City-St-Zip: PALM COAST, FL 32137

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: MIKE MCCABE Т 04/27/2009