2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 18, 2008 8:00 am Secretary of State DOCUMENT # N38834 1. Entity Name 02-18-2008 90002 038 ****61.25 V.I.P. ISLAND HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 31 VIP ISLAND A GRANT FL 32949 P O BOX 16 GRANT FL 32949 2. Principal Place of Business - No P.O. Box # 16 3. Mailing Address PO BOX 16 Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State Applied For 4. FEI Number 59-3070377 GRAN Not Applicable Country BREVARZ Zip \$8.75 Additional 5. Certificate of Status Desired 32949 BREVARD Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MANN_BERNARD.S___ Street Address (P.O. Box Number is Not Acceptable) 4636 GRANT RD **GRANT FL 32949** Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fjorica. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or primed name of registered agent and file I applicable. (NOTE: Registered Agont signature retrained when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete ☐ Change Addition MCLEARN, KEVIN NAME NAME P.O. BOX 229 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GRANT FL 32949 CITY-ST-ZIP VΡ TITLE ☐ Delate TITLE Change ☐ Addition MILLER, JOAN NAME NAME P.O. BOX 96 STREET ADDRESS STREET ADDRESS GRANT FL 32949 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition BRUGGER, LUCIELE NAME NAME P.O. BOX 556 STREET ADDRESS STREET ADDRESS GRANT FL 32949 CITY-ST-7IP CITY-51-7 P TITLE ☐ Delete TITLE ☐ Change ☐ Addition MCLEARN, SHARON NAME NAME STREET ADDRESS P.O. BOX 229 STREET ADDRESS CITY-ST-ZIP **GRANT FL 32949** CITY-ST-ZiP TIFLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP THILE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

SIGNATURE: SIGNATURE: 4 Feb. 2008 (321) 733-6117

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11

if changed, or on an attachment with an address, with all other like empowered.