

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49833

FILED
Feb 11, 2011
Secretary of State

Entity Name: ISLAND COVE VILLAS AT MEADOW WOODS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1511 EAST SR 434
SUITE 3001
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

Current Mailing Address:

1511 EAST SR 434
SUITE 3001
WINTER SPRINGS, FL 32708 US

New Mailing Address:

FEI Number: 59-3154873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINNACLE PROPERTY MANAGEMENT, LLC
1511 EAST SR 434
SUITE 3001
WINTER SPRINGS, FL 32708 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: SOLOMON, DAVID
Address: 1511 EAST SR 434, SUITE 3001
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: VP
Name: CLAUDIO, SHEILA
Address: 1511 EAST SR 434, SUITE 3001
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: TD
Name: TOLEDO, JUAN
Address: 1511 EAST SR 434, SUITE 3001
City-St-Zip: WINTER SPRINGS, FL 32708 US

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: ANNE M. SMITH, LCAM

MGR

02/11/2011

Electronic Signature of Signing Officer or Director

Date