2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N51103

FILED May 01, 2010 Secretary of State

Entity Name: ISLAND VILLAS HOMEOWNERS ASSOCIATION, INC.

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

523 ISLAND COURT

INDIAN HARBOUR BEACH, FL 32937 US

Current Mailing Address: New Mailing Address:

P.O. BOX 373057

INDIAN HARBOUR BEACH, FL 32937

FEI Number: 59-3149693 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BALLANTYNE, RICHARD 523 ISLAND COURT

INDIAN HARBOUR BEACH, FL 32937 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:

Title: [

Name: ARUNDEL, MORGAN Address: 527 ISLAND COURT

City-St-Zip: INDIAN HARBOR BEACH, FL 32937

Title: PD

Name: BALLANTYNE, RICHARD
Address: 523 ISLAND CT

City-St-Zip: SATELLITE BEACH, FL 32937

Title:

Name: YOUNGKIN, JOSEPH Address: 535 ISLAND COURT

City-St-Zip: INDIAN HARBOR BEACH, FL 32937

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: RICHARD BALLANTYNE PD 05/01/2010