2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jun 24, 2008 8:00 am Secretary of State DOCUMENT # N92000000066 06-24-2008 90001 030 ****61 25 INDIAN SUNSET BEACH PROPERTY OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address **78 GULF BOULEVARD** 2181 INDIAN ROCKS ROAD S 40109011 INDIAN SHORES, FL 33785 SUITE 1 LARGO, FL 33774 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06192008 Chg-NP CR2E037 (12/06) City & State 4. FEI Number 59-3191542 City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCCONNELL, NICOLA Street Address (P.O. Box Number is Not Acceptable) 2181 INDIAN ROCKS ROAD S SUITE 1 LARGO, FL 33774 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 Florida. I am familiar with, and accept SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by September 12, 2008 Trust Fund Contribution. Added to Fees Fiorida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Defete TITLE Change Ken Moore BEERBOHM, JEFF NAME NAME 78 Gulf Blvd. STREET ADDRESS 78 GULF BOULEVARD STREET ADDRESS CITY-ST-ZIP INDIAN SHORES, FL 33785 CITY-ST-ZIP FL 33785 Indian Shores, TITLE ☐ Defete TITLE Addition PHILLIPS, JOHN NAME STREET ADDRESS 78 GULF BOULEVARD STREET ADDRESS CITY-ST-ZIP INDIAN SHORES, FL 33785 CITY-ST-ZIP TITLE Delete MLE ☐ Change Addition ELLIS, LAURA NAME NAME STREET ADDRESS **78 GULF BOULEVARD** STREET ADDRESS CITY-ST-ZIP INDIAN SHORES, FL 33785 CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition MINCHEW, KEN NAME NAME STREET ADDRESS **78 GULF BOULEVARD** STREET ADDRESS CITY-ST-ZIP INDIAN SHORES, FL 33785 CITY-ST-ZIP TITLE Delete ■ Addition TITLE MARINUCCI, JOHN DR NAME NAME STREET ADDRESS 78 GULF BOULEVARD STREET ADDRESS INDIAN SHORES, FL 33785 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

YPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED