2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9200000066

FILED Jan 21, 2010 Secretary of State

Entity Name: INDIAN SUNSET BEACH PROPERTY OWNERS ASSOCIATION, INC.

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

78 GULF BOULEVARD INDIAN SHORES, FL 33785

Current Mailing Address: New Mailing Address:

2181 INDIAN ROCKS ROAD S SUITE 1 LARGO, FL 33774

FEI Number: 59-3191542 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:

MCCONNELL, NICOLA 2181 INDIAN ROCKS ROAD S SUITE 1 LARGO, FL 33774 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:

Name:

BEERBOHM, JEFFREY Address: 78 GULF BOULEVARD City-St-Zip: INDIAN SHORES, FL 33785

Title: D/VP Name: COHEN, CARL Address: 78 GULF BOULEVARD City-St-Zip: INDIAN SHORES, FL 33785

Title:

MARINUCCI, JOHN DR Name: Address: 78 GULF BOULEVARD City-St-Zip: INDIAN SHORES, FL 33785

Title: D/Τ

Name: MOORE, KEN 78 GULF BLVD Address:

City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: D/S

MAGUREGUI, JULIAN Name: 78 GULF BLVD. Address:

INDIAN ROCKS BEACH, FL 33785 City-St-Zip:

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.

PRES SIGNATURE: JEFFREY BEERBOHM 01/21/2010