

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Mar 25, 2010
Secretary of State**

DOCUMENT# N93000000427

Entity Name: ISLAND PINES RECREATIONAL ASSOCIATION, INC.

Current Principal Place of Business:C/O MYERS BRETTHOLTZ & CO.
12671 WHITEHALL DR.
FT. MYERS, FL 33907 US**New Principal Place of Business:****Current Mailing Address:**C/O MYERS BRETTHOLTZ & CO.
12671 WHITEHALL DR.
FT. MYERS, FL 33907 US**New Mailing Address:**

FEI Number: 65-1013110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:MYERS BRETTHOLTZ & CO.
12671 WHITEHALL DR.
FT. MYERS, FL 33907 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: P
Name: HOLSTROM, GLEN
Address: 22628 ISLAND PINES WAY #1405
City-St-Zip: FORT MYERS BEACH, FL 33931Title: S
Name: KARDA, BILL
Address: 22676 ISLAND PINES WAY #248
City-St-Zip: FORT MYERS BEACH, FL 33931Title: T
Name: LEOTT, ROY
Address: 227396 ISLAND PINES WAY #201
City-St-Zip: FT MYERS BEACH, FL 33931Title: D
Name: HECKMAN, JOYCE
Address: 22796 ISLAND PINES WAY #111
City-St-Zip: FORT MYERS BEACH, FL 33931Title: D
Name: CIARAMITA, PETER
Address: 6661 ESTERO BLVD #102
City-St-Zip: FORT MYERS BEACH, FL 33931Title: D
Name: BYCHOWSKI, BILL
Address: 6691 ESTERO BLVD #102
City-St-Zip: FORT MYERS BEACH, FL 33931

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: BILL KARDA

S

03/25/2010

Electronic Signature of Signing Officer or Director_____
Date