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NONPROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # N95000002693 (8)

ISLAND CAY PROPERTY OWNERS ASSOCIATION, INC.

Principal Place of Business Mailing Address 3900 S FLORIDA AVE 3900 S FLORIDA AVE 3. Date Incorporated or Qualified LAKELAND FL 33813 LAKELAND FL 33813 06/09/1995 4. FEI Number Applied For 59-3322602 Not Applicable 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired 21 26 Fee Required Suite, Apt. #, etc. Suite, Apt. #, etc. 6. Election Campaign Financing \$5.00 May Be 27 \Box Trust Fund Contribution 22 Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? 23 28 XI. Yes ∏ No Zip Country Country 8. This corporation owes or has paid the current year Intangible 30 Personal Property Tax due June 30. Yes Yes 24 9, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 CORBETT, R. DENNIS Street Address (P.O. Box Number is Not Acceptable) 3900 S FLORIDA AVE LAKELAND FL 33813 84 Zip Code 85 11. Pursuant to the provisions of Sections 617,0502 and 617,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617,0503, Florida Statutes.

SIGNATURE Signature, typed or printed name of registered agent and title if applicable vhen reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition TITLE 1.1 TITLE NAME CORBETT, R. DENNIS 1.2 NAME 3900 S FLORIDA AVE 1.3 STREET ADDRESS STREET ADDRESS LAKELAND FL 33813 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE 2.1 TITLE Change Addition TITLE NAME MILLER, JERRY D 2.2 NAME STREET ADDRESS 3900 S FLORIDA AVE 2.3 STREET ADDRESS LAKELAND FL 33813 CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE KINCART, ROBERT O 3.2 NAME NAME 3900 S FLORIDA AVE 3.3 STREET ADDRESS STREET ADDRESS LAKELAND FL 33813 3.4. CITY-ST-ZIP CITY-ST-ZIP ☐ DELETE ☐ Change ___ Addition 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CiTY - ST-ZIP Addition DELETE Change TITLE 5 1 TITLE NAME 52 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIF 5.4 CITY-ST-ZIP DELETE 6.1 TITLE Change Addition TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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

SIGNATURE:

FILED

Feb 06 1998 8:00am

Secretary of State

CR2E037