2008 NOT-FOR-PROFIT CORPORATION

Mar 26, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # N96000005043 03-26-2008 90022 029 ****61 25 ISLAND VILLAGE OWNERS ASSOCIATION, INC. Principal Place of Business Maifing Address % J. THOMPSON PO BOX 15543 FERNANDINA BEACH, FL 32035 2054 VILLAGE LANE FERNANDINA BEACH, FL 32034 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03222008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-3426818 Applied For City & State City & State Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent 11 lage Home owners ISLAND VILLAGE HOMEOWNERS ASSOC. 2068 VILLAGE LANE FERNANDINA BEACH, FL 32034 Zip Code 32034 -ernandıria 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 the obligations of registered agent. anet Thompson **SIGNATURE** Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE TITLE ☐ Delete Populd Vigh WEBBER, JUDITH NAME NAME 2018 Village LANE 2058 VILLAGE LANE STREET ADDRESS STREET ADDRESS Ferandina Beach, FL 32034 FERNANDINA BEACH, FL. 32034 CITY-ST-78P CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE Robert Swan 2044 Villege Lane GIBSON, KURTZ NAME NAME 2051 VILLAGE LN STREET ADDRESS STREET ADDRESS 32034 FERNANDINA BEACH, FL 32034 CITY-ST-ZIP Fernand ma Beach CITY-ST-78 ☐ Addition D ☐ Delete TITLE TITLE DUNN, BARBARA NAME NAME 2055 VILLAGE LANE STREET ADDRESS STREET ADDRESS FERNANDINA BEACH, FL. 32034 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TELLE ROGERS, RONNIE MALIE NAME STREET ADDRESS 2016 VILLAGE LN STREET ADORESS CITY-ST-ZIP FERNANDINA BEACH, FL 32034 CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE THOMPSON, JANET NAME STREET ADDRESS 2054 VILLAGE LANE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP FERNANDINA BEACH, FL 32034 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME SMITH, RICHARD 2932 ROBERT OLIVER AVENUE STREET ADDRESS STREET ADDRESS

FILED

12. 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

FERNANDINA BEACH, FL 32034

thompson, Sectre. 3/22/08