## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N96000005043

FILED Apr 08, 2009 Secretary of State

Entity Name: ISLAND VILLAGE OWNERS ASSOCIATION, INC.

**Current Principal Place of Business: New Principal Place of Business:** % J. THOMPSON 2054 VILLAGE LANE FERNANDINA BEACH, FL 32034 US **New Mailing Address: Current Mailing Address:** PO BOX 15543 FERNANDINA BEACH, FL 32035 US FEI Number: 59-3426818 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: ISLAND VILLAGE HOMEOWNER'S ASSOC. 2054 VILLAGE LANE FERNANDINA BEACH, FL 32034 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change ( ) Addition VIGH. DAVID VIGH, DAVID Name: Name: 2018 VILLAGE LANE Address: 2018 VILLAGE LANE Address: City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: FERNANDINA BEACH, FL 32034 Title: ( ) Delete Title: (X) Change ( ) Addition SWAN, ROBERT Name: WEBBBER, JUDITH Name: Address: 2044 VILLAGE LANE Address: 2058 VILLAGE LANE City-St-Zip: FERNANDINA BEACH, FL 320347 City-St-Zip: FERNANDINA BEACH, FL 32034 Title: () Delete Title: () Change () Addition DUNN, BARBARA Name: Name: 2055 VILLAGE LANE Address: Address: City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: Title: () Delete Title: (X) Change ( ) Addition STEVENS, ELIZABETH Name: ROGERS, RONNIE Name: Address: 2016 VILLAGE LN Address: 2068 VILLAGE LANE FERNANDINA BEACH, FL 32034 City-St-Zip: City-St-Zip: FERNANDINA BEACH, FL 32034 Title: () Delete Title: () Change () Addition THOMPSON, JANET Name: Name: 2054 VILLAGE LANE Address: Address: City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: Title: () Delete Title: (X) Change ( ) Addition SMITH, RICHARD KOLKE, JERI Name: Name: Address: 2932 ROBERT OLIVER AVENUE Address: 2034 VILLAGE LANE FERNANDINA BEACH, FL 32034 FERNANDINA BEACH, FL 32034 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JANET THOMPSON SEC/ 04/08/2009