

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005043

FILED
Feb 16, 2011
Secretary of State

Entity Name: ISLAND VILLAGE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

% J. THOMPSON
2054 VILLAGE LANE
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

% RICHARD CAIN
561 SANTA MARIA DR.,
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

PO BOX 15543
FERNANDINA BEACH, FL 32035 US

New Mailing Address:

P.O. 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:

ISLAND VILLAGE HOMEOWNER'S ASSOC.
2054 VILLAGE LANE
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

ISLAND VILLAGE HOMEOWNER'S ASSOC.
561 SANTA MARIA DR.
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: RICHARD J. CAIN

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VIGH, DAVID
Address: 2018 VILLAGE LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D
Name: WEBBER, JUDITH
Address: 2058 VILLAGE LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D
Name: DUNN, BARBARA
Address: 2055 VILLAGE LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D
Name: STEVENS, ELIZABETH
Address: 2068 VILLAGE LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D
Name: CAIN, RICHARD
Address: 561 SANTA MARIA DR.
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D
Name: KOLKE, JERI
Address: 2034 VILLAGE LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: RICHARD J. CAIN

TREA

02/16/2011

Electronic Signature of Signing Officer or Director

Date