

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001018

FILED
Jun 29, 2009
Secretary of State

Entity Name: ISLANDER BEACH RESORT & CONDOMINIUMS COUNCIL OF CO-OWNERS, INC.

Current Principal Place of Business:

790 SANTA ROSA BLVD
FT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

546 MARY ESTHER CUT OFF STE 3A
FT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 74-2802129 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

LANE, ROBERT
790 SANT ROSA BLVD
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

DOWD, JOHN
285 HARBOR BOULEVARD, STE A2
DESTIN, FL 32541 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: JOHN DOWD, JR

06/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: DURHAM, JUDY
Address: 790 SANTA ROSA BLVD 6001
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: P () Delete
Name: KATRVONEN, THOMAS
Address: 52 CEDAR DR
City-St-Zip: ARDEN, NC 28704

Title: S () Delete
Name: ROBERTS, SCOTT
Address: 317 REMINGTON DR
City-St-Zip: BRANDON, MS 39042

Title: VD () Delete
Name: FISHER, PAULA
Address: 2075 BROOKE FOREST CT
City-St-Zip: ALPHARETTA, GA 30022

Title: D () Delete
Name: ROTH, ALLEN
Address: 34469 W. DUBUISSON RD
City-St-Zip: SLIDELL, LA 70460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FISHER, PAULA
Address: 2075 BROOKE FOREST COURT
City-St-Zip: ALPHARETTA, GA 30022

Title: VD (X) Change () Addition
Name: KAUCHER, FRED
Address: 1451 HWY 90 WEST
City-St-Zip: HOLT, FL 32564

Title: SD (X) Change () Addition
Name: ROBERTS, SCOTT
Address: 317 REMINGTON DR
City-St-Zip: BRANDON, MS 39042

Title: TD (X) Change () Addition
Name: DURHAM, JUDY
Address: 790 SANTA ROSA BOULEVARD, #6001
City-St-Zip: FORT WATON BEACH, FL 32548

Title: D (X) Change () Addition
Name: HOLLIS, ALICIA
Address: 255 MIRACLE STRIP PARKWAY, B16
City-St-Zip: FORT WALTON BEACH, FL 32548

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: JUDY DURHAM

TD

06/29/2009

Electronic Signature of Signing Officer or Director

Date