

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000041

FILED
Apr 26, 2005
Secretary of State

Entity Name: ISLAND PRINCESS OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

520 SANTA ROSA BLVD.
FT. WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

520 SANTA ROSA BLVD.
FT. WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 59-3602841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, RAYMOND F JR.
BECKER & POLIAKOFF, P.A.
348 MIRACLE STRIP PKWY, SW STE 7
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

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:

Title: VPD () Delete
Name: RAPPAZINO, SHIRLEY
Address: UNIT 204, 570 SANTA ROSA BLVD.
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: TD () Delete
Name: CORONA, DAVID
Address: 8633 TRAILWOOD
City-St-Zip: BATON ROUGE, LA 70810

Title: P () Delete
Name: DEODTIS, ROSEMARY
Address: 257 SLEEPY OAKS LANE
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: M () Delete
Name: ZIMMERMAN, MISSY
Address: 3198 TAYLOR CREEK RD.
City-St-Zip: TAYLOR MILL, KY 41015

Title: T () Delete
Name: WEBER, FRANK
Address: 2222 SLEEPY HARBOR LANE
City-St-Zip: DAYTON, OH 45414

Title: M () Delete
Name: ESTEP, RAUDY
Address: 6225 SHILOH RD.
City-St-Zip: ALPHARETTA, GA 30005

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: RAPPAZINI, SHIRLEY
Address: UNIT 204, 570 SANTA ROSA BLVD.
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: TD (X) Change () Addition
Name: MUSGROVE, PATRICIA
Address: 118 LISA MARIE PLACE
City-St-Zip: SHALIMAR, FL 32579

Title: P (X) Change () Addition
Name: EDGE, JAMES
Address: 39 GOVERNORS WAY
City-St-Zip: BRENTWOOD, TN 37027

Title: VD (X) Change () Addition
Name: HUNT, EDWINA
Address: 4 COUNTRY CLUB COURT
City-St-Zip: SHALIMAR, FL 32579

Title: D (X) Change () Addition
Name: DELUCA, VIRGINIA
Address: 8026 WILLOW HIGHWAY
City-St-Zip: GRAND LEDGE, MI 48837

Title: D (X) Change () Addition
Name: ESTEP, RANDY
Address: 6225 SHILOH RD.
City-St-Zip: ALPHARETTA, GA 30005

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES EDGE

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date