2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000041

FILED Apr 26, 2006 Secretary of State

Entity Name: ISLAND PRINCESS OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-3602841 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:

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

- Flaterin Circular of Decides at Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: SD () Delete Title: P (X) Change () Addition

 Name:
 RAPPAZINI, SHIRLEY
 Name:
 CORONA, DAVID

 Address:
 UNIT 204, 570 SANTA ROSA BLVD.
 Address:
 8633 TRAILWOOD

City-St-Zip: FORT WALTON BEACH, FL 32548 City-St-Zip: BATON ROUGE, LA 70810

 Title:
 TD
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 MUSGROVE, PATRICIA
 Name:
 MUSGROVE, PATRICIA

 Address:
 118 LISA MARIE PLACE
 Address:
 118 LISA MARIE PLACE

 City-St-Zip:
 SHALIMAR, FL 32579
 City-St-Zip:
 SHALIMAR, FL 32579

 Title:
 P () Delete
 Title:
 VD (X) Change () Addition

 Name:
 EDGE, JAMES
 Name:
 CARRAWAY, KELLI

 Address:
 39 GOVERNORS WAY
 Address:
 5845 BROOKSTONE WALK

 City-St-Zip:
 BRENTWOOD, TN 37027
 City-St-Zip:
 ACWORTH, GA 30101

Title: VD () Delete Title: D (X) Change () Addition

 Name:
 HUNT, EDWINA
 Name:
 HUNT, EDWINA

 Address:
 4 COUNTRY CLUB COURT
 Address:
 4 COUNTRY CLUB COURT

 City-St-Zip:
 SHALIMAR, FL 32579
 City-St-Zip:
 SHALIMAR, FL 32579

Title: D () Delete Title: S (X) Change () Addition

Name: DELUCA, VIRGÍNIA Name: JOHNSON, KIM
Address: 8026 WILLOW HIGHWAY Address: 4745 SPRING PARK CIRCLE

Address: 8026 WILLOW HIGHWAY Address: 4745 SPRING PARK CIRCLE
City-St-Zip: GRAND LEDGE, MI 48837 City-St-Zip: SUWANNE,, GA 30024

Title: D () Delete Title: TD (X) Change () Addition Name: ESTEP. RANDY Name: MYATT. DEBRA

Address: 6225 SHILOH RD. Address: 520 SANTA ROSA BLVD

City-St-Zip: ALPHARETTA, GA 30005 City-St-Zip: FORT WALTON BEACH, FL 32548

I hereby certify that the information supplied with this filing does not qualify for the 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: DEBBIE FOWNER MGR 04/26/2006