2008 NOT-FOR-PROFIT CORPORATION

Jan 25, 2008 8:00 am **Secretary of State**

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Daytime Phone #

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SIGNATURE:

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DOCUMENT # N98000000041 1. Entity Name ISLAND PRINCESS OWNERS ASSOCIATION, INC. 400-Principal Place of Business Mailing Address 520 SANTA ROSA BLVD. 520 SANTA ROSA BLVD. FT. WALTON BEACH, FL 32548 FT. WALTON BEACH, FL 32548 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 70 Box 2613 Suite, Apt. #, etc. Suite, Apt. #, etc. 01072008 Chq-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 59-3602841 Beach, FL Not Applicable Fort Wal Zip Country \$8.75 Additional 5. Certificate of Status Desired us 3254 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NEWMAN, RAYMOND F JR. BECKER & POLIAKOFF, P.A. Street Address (P.O. Box Number is Not Acceptable) 348 MIRACLE STRIP PKWY, SW STE 7 FORT WALTON BEACH, FL 32548 Zip Code 32.548 City 8. 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. I am tamiliar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TRUE ☐ Defete TITLE Addition Ronald Brannock 2873 clary Hills Drive CORONA, DAVID NAME NAME STREET ADDRESS 8633 TRAILWOOD STREET ADDRESS CITY-ST-ZIP BATON ROUGE, LA 70810 CITY-ST-7IP Roswell, GA 30075 Delete 100.6 TITLE Change Addition MUSGROVE, GARY NAME NAME STREET ADDRESS 118 LISA MARIE PLACE STREET ADDRESS CITY-ST-ZIE SHALIMAR, FL 32579 CITY-ST-ZIP THE VD ☐ Delete TITLE Addition ☐ Change CARRAWAY, DAVID NAME NAME STREET ADDRESS 5845 BROOKSTONE WALK STREET ADDRESS ACWORTH, GA 30101 CITY-ST-ZIP CITY-ST-ZIP TITLE Dclete TITLE Change Addition DOUGLAS, PHILLIP NAME NAME 420 WILDER TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARIETTA, GA 30064 CITY-ST-ZIP Delete TIME Addition -bree, John NAME JOHNSON, KIM NAME 4421 common Drive East # 300 STREET ADDRESS 4745 SPRING PARK CIRCLE STREET ADDRESS CITY-ST-ZIP SUWANNE,, GA 30024 CITY-ST-ZIP Delete Change TITLE ☐ Addition TITLE myatt, Debra 240 Brooks Street SE unit C302 MYATT, DEBRA NAME NAME 520 SANTA ROSA BLVD STREET ADDRESS FORT WALTON BEACH, FL 32548 CITY-S1-ZiP CITY-ST-ZIP Fort wallow Beath, FL 32548 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attractment with an address, with all other like empowered.