2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000041

FILED Apr 09, 2009 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:** PO BOX 2613 FORT WALTON BEACH, FL 32549 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: WEBBER, AARON K RDF ASSOCIATES, INC 29C MIRACLE STRIP PKWY SW 29C MIRACLE STRIP PKWY SW FORT WALTON BEACH, FL 32548 US 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: AARON WEBBER 04/09/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition CORONA, DAVID Name: Name: 8633 TRAILWOOD Address: Address: City-St-Zip: BATON ROUGE, LA 70810 City-St-Zip: Title: () Delete Title: VD (X) Change () Addition MUSGROVE, GARY Name: MUSGROVE, GARY Name: Address: 118 LISA MARIE PLACE Address: 118 LISA MARIE PLACE City-St-Zip: SHALIMAR, FL 32579 City-St-Zip: SHALIMAR, FL 32579 Title: VD. () Delete Title: (X) Change () Addition CARRAWAY, DAVID EDGE, JAMES Name: Name: 5845 BROOKSTONE WALK Address: Address: 39 GOVERNORS WAY City-St-Zip: ACWORTH, GA 30101 City-St-Zip: BRENTWOOD, TN 37027 Title: () Delete Title: DS (X) Change () Addition DOUGLAS, PHILLIP Name: Name: DOUGLAS, PHILLIP 420 WILDER TERRACE 420 WILDER TERRACE Address: Address: City-St-Zip: MARIETTA, GA 30064 City-St-Zip: MARIETTA, GA 30064 Title: () Delete Title: (X) Change () Addition BARBREE, JOHN BRANNOCK, RONALD Name: Name: 4421 COMMON DRIVE EAST #300 2873 CLARY HILLS DRIVE Address: Address: City-St-Zip: DESTIN, FL 32541 City-St-Zip: ROSWELL, GA 30075 Title: () Delete Title: () Change () Addition MYATT, DEBRA Name: Name: Address: 240 BROOKS STREET SE UNIT C302 Address: FORT WALTON BEACH, FL 32548 City-St-Zip: City-St-Zip:

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: AARON WEBBER MGR 04/09/2009