2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000041

FILED Apr 27, 2012 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:

RDF ASSOCIATES, INC 29C MIRACLE STRIP PKWY SW 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: CORONA, DAVID
Address: 8633 TRAILWOOD
City-St-Zip: BATON ROUGE, LA 70810

Title: D

Name: MUSGROVE, PATTY
Address: 5835 JACK STOKES RD
City-St-Zip: BAKER, FL 32531

Title: F

 Name:
 EDGE, JAMES

 Address:
 39 GOVERNORS WAY

 City-St-Zip:
 BRENTWOOD, TN 37027

Title:

Name: DOUGLAS, PHILLIP Address: 420 WILDER TERRACE City-St-Zip: MARIETTA, GA 30064

Title:

Name: ZIMMERMAN, MISSY
Address: 3198 TAYLOR CREEK DRIVE
City-St-Zip: TAYLOR MILL, KY 41015

Title:

Name: MYATT, DEBRA

Address: 240 BROOKS STREET SE UNIT C302 City-St-Zip: FORT WALTON BEACH, FL 32548

I hereby 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 all other like empowered.

SIGNATURE: AARON WEBBER MGR 04/27/2012