2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004387

FILED Apr 09, 2007 Secretary of State

Entity Name: ISLAND WALK, PHASE II HOME OWNERS ASSOCIATION, INC.

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

P.O. BOX 3331 ISLAND WALK HOA

APOLLO BEACH, FL 33572 US APOLLO BEACH, FL 33572 US

Current Mailing Address: New Mailing Address:

P.O. BOX 3331

APOLLO BEACH, FL 33572 US

FEI Number: 59-3531552 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:

FARR, DEBBIE S

322 LOOKOUT DRIVE

322 LOOKOUT DRIVE

APOLLO PEACLE FLORE TO THE CONTROL OF THE

APOLLO BEACH, FL 33572 US APOLLO BEACH, FL 33572 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: DEBBIE FARR 04/09/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: P () Delete Title: PRES (X) Change () Addition

 Name:
 DELISLE, ANNETTE P
 Name:
 DEBBIE, FARR

 Address:
 316 LOOKOUT DRIVE
 Address:
 322 LOOKOUT DRIVE

 City-St-Zip:
 APOLLO BEACH, FL 33572
 City-St-Zip:
 APOLLO BEACH, FL 33572

Title: VP () Delete Title: VP (X) Change () Addition Name: GREENHAVE, MIKE VP Name: COLASANTI, DENISE

Address: 206 LAKEWAY LANE Address: 314 LOOKOUT DRIVE
City-St-Zip: APOLLO BEACH, FL 33572 City-St-Zip: APOLLO BEACH, FL 33572

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

 Name:
 COLANSANTI, DENISE D
 Name:
 REDDEN, STEVE

 Address:
 314 LOOKOUT DRIVE
 Address:
 318 LOOKOUT DRIVE

 City-St-Zip:
 APOLLO BEACH, FL 33572
 City-St-Zip:
 APOLLO BEACH, FL 33572

 Title:
 T
 () Delete
 Title:
 BD M
 (X) Change () Addition

 Name:
 BESNIER, DON T
 Name:
 CLARK, RUSSELL

 Address:
 P.O. BOX 3331
 Address:
 231 LAKEWAY LANE

 City-St-Zip:
 APOLLO BEACH, FL 33572
 City-St-Zip:
 APOLLO BEACH, FL 33572

Title: D () Delete Title: BD M (X) Change () Addition

 Name:
 REDDEN, STEVE D
 Name:
 OLSEN, MIKE

 Address:
 318 LOOKOUT DRIVE
 Address:
 323 LOOKOUT DRIVE

 City-St-Zip:
 APOLLO BEACH, FL 33572
 City-St-Zip:
 APOLLO BEACH, FL 33572

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

 Name:
 FARR, DEBBIE S
 Name:
 KEARNEY, VERA

 Address:
 P.O. BOX 3331
 Address:
 208 LAKEWAY LANE

 City-St-Zip:
 APOLLO BEACH, FL 33572
 City-St-Zip:
 APOLLO BEACH, FL 33572

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 FARR PRES 04/09/2007