

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052535

FILED
Mar 21, 2007
Secretary of State

Entity Name: THE ISLAND BEACH CLUB, INC.

Current Principal Place of Business:

5601 FLOTILLA DRIVE
HOLMES BEACH, FL 34217

New Principal Place of Business:

Current Mailing Address:

PO BOX 1337
HOLMES BEACH, FL 34218

New Mailing Address:

PO BOX 47
LONGBOAT KEY, FL 34228

FEI Number: 27-0113527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPP, DEANNE L
1818 4TH STREET WEST
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

HOPP, DEANNE L
68 BASS AVE
KEY LARGO, FL 33037 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: DEANNE L HOPP

03/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOPP, SCOTT J
Address: 1818 4TH STREET WEST
City-St-Zip: PALMETTO, FL 34221

Title: VP () Delete
Name: HOPP, DEANNE L
Address: 1818 4TH STREET WEST
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOPP, SCOTT J
Address: 108 13TH ST S
City-St-Zip: BRADENTON BEACH, FL 34217

Title: VP (X) Change () Addition
Name: HOPP, DEANNE L
Address: 108 13TH ST S
City-St-Zip: BRADENTON BEACH, FL 34217

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEANNE L HOPP

VP

03/21/2007

Electronic Signature of Signing Officer or Director

Date