2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 16, 2008 8:00 am **Secretary of State DOCUMENT #517936** 01-16-2008 90020 030 ***150.00 ISLAND HOUSE BEACH CLUB, INC. Principal Place of Business Mailing Address 2560 ESTERO BLVD. 2560 ESTERO BLVD. FT. MYERS BCH, FL 33931 FT. MYERS BCH, FL 33931 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072008 CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 59-1832061 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SCHNEEBERGER, PAUL Street Address (P.O. Box Number is Not Acceptable) 2560 ESTERO BLVD FT MYERS, FL 33931 Zip Code 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 familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 мау Ве FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. D۷ ☐ Addition TITLE ☐ Defete TITLE Change NAME KROULAIDIS, JIM NAME 2560 ESTERO BLVD STREET ADDRESS STREET ADORESS CITY-ST-ZIP FT MYERS BCH, FL 00000, CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition TITLE SCHNEEBERGER, PAUL NAME STREET ADDRESS 2560 ESTERO BLVD STREET ADDRESS CITY-ST-ZIP FT MYER BCH, FL 00000, CITY-ST-ZIP ☐ Delete Change Addition TITLE KRETCHMER, ARTHUR 2560 ESTERO BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. MYERS BCH, FL 33931 CITY-ST-ZIP DΛ Delete ☐ Change ☐ Addition TITLE TITLE NAME PEEBLES, PJ STREET ADDRESS 2560 ESTERO BLVD. STREET ADDRESS CITY-ST-ZIP FT. MYERS BCH, FL 33931 CITY-ST-ZIP Delete ☐ Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

12. I hereby 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachinent with an applicase, with all other like empowered.

SIGNATURE:

1-10-08 239-463-7291
Date Dayline Promis

FILED