

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000067818

FILED
Apr 26, 2009
Secretary of State

Entity Name: ISLAND MORTGAGE AND REALTY, INC.

Current Principal Place of Business:

505 ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

2233 RIDGEWOOD CIRCLE
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

P.O. BOX 212286
ROYAL PALM BEACH, FL 33421

New Mailing Address:

FEI Number: 65-1124425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, AUBIN WADE
505 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

WATSON, JOEL
12332 53RD ROAD N
ROYAL PALM BEACH, FL 33411 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: JOEL WATSON

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRASER, SHERRON V
Address: P.O. BOX 212286
City-St-Zip: ROYAL PALM BEACH, FL 33421

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHERRON V FRASER

PRES

04/26/2009

Electronic Signature of Signing Officer or Director

Date