2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Apr 30, 2011 Secretary of State

Entity Name: ISLAND PARADISE PROPERTIES OF THE FLORIDA KEYS, INC.

New Principal Place of Business: Current Principal Place of Business: 91760 OVERSEAS HIGHWAY TAVERNIER, FL 33070 **Current Mailing Address: New Mailing Address:** P O BOX 744 TAVERNIER, FL 33070 FEI Number: 30-0289372 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: BENNETT, DEBRAH 91760 OVÉRSEAS HIGHWAY TAVERNIER, FL 33070 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:

Name: BENNETT, DEBRAH
Address: 91760 OVERSEAS HIGHWAY
City-St-Zip: TAVERNIER, FL 33070

Title: 1

Name: FIGUERAS, MARIA Address: P O BOX 350

City-St-Zip: TAVERNIER, FL 33070 US

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

SIGNATURE: DEBRAH BENNETT PRES 04/30/2011