

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000033636

Entity Name: 640 ISLAND DRIVE, INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

2655 N. OCEAN DR
100
SINGER ISLAND, FL 33404

New Principal Place of Business:

Current Mailing Address:

2655 N. OCEAN DR
100
SINGER ISLAND, FL 33404

New Mailing Address:

FEI Number: 65-0912213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEATON, GEORGE W
2655 N. OCEAN DR
100
SINGER ISLAND, FL 33404 US

Name and Address of New Registered Agent:

ARMOUR, ALAN
1645 PALM BEACH LAKES BLVD
SUITE 1200
WEST PALM BEACH, FL 33401 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: ALAN ARMOUR

Electronic Signature of Registered Agent

03/18/2011

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: HEATON, LINN
Address: 121 NW 12 ST
City-St-Zip: DELRAY BEACH, FL 33444

Title: VP
Name: HEATON, LEE
Address: 2141 ASCOTT RD
City-St-Zip: JUNO BEACH, FL 33408

Title: VST
Name: BAGGETT, DEBORAH D
Address: 465 ORRICK LN
City-St-Zip: GREENEVILLE, TN 37743

Title: P
Name: HEATON, GEORGE W
Address: 2655 NORTH OCEAN DRIVE SUITE 100
City-St-Zip: SINGER ISLAND, FL 33404

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: DEBORAH D BAGGETT

Electronic Signature of Signing Officer or Director

SECT

03/18/2011

Date