2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 28, 2006 8:00 am Secretary of State **DOCUMENT #257279** 04-28-2006 90213 025 ***150.00 THE ISLAND HOUSE APARTMENTS, INC. Principal Place of Business Mailing Address 200 OCEAN LANE DR 200 OCEAN LANE DR 50016902 KEY BISCAYNE, FL 33149-1419 KEY BISCAYNE, FL 33149-1419 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-1025684 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SKRLD, INC Street Address (P.O. Box Number is Not Acceptable) 201 ALHAMBRA CIRCLE **SUITE 1102** CORAL GABLES, FL 33134 City 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little & applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition OSTROSKI, JOSEPH NAME NAME STREET ADDRESS 200 OCEAN LANE DRIVE STREET ADDRESS COY-ST-7P KEY BISCAYNE, FL CITY-ST-ZIP K Delete TITLE Addition TITLE Change NAME MOBLEY, ALAN D NAME CRAYTHORNE, BRIAN STREET ADDRESS 200 OCEAN LANE DRIVE, #308 STREET ADDRESS 200 OCEAN LANE DRIVE KEY BISCAYNE, FL 33149 #PB-8 CITY-ST-ZIP KEY BISCAYNE, FL 33149 CITY-ST-ZIP TITLE ☐ Detete DITLE ☐ Change ☐ Addition LEWIS PAUL NAME NAME STREET ADDRESS 200 OCEAN LANE DRIVE, #302 STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE, FL 33149 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME BOWER, ANNE NAME BOWER, ANNE 200 OCEAN LANE DR, #603 STREET ADDRESS 200 OCEAN LANE DR, # 6 KEY BISCAYNE, FL 33149 STREET ADDRESS 603 CITY-ST-ZIP KEY BISCAYNE, FL 33149 CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME MARPLES LANE, FLAVIA NAME MARPEES LANE, FLAVIA 00 OCEAN LANEDDR STREET ADDRESS 200 OCEAN LANE DRIVE #502 STREET ADDRESS KEY BISCAYNE, FL 33149 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. Thereby 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 attachment with an address, SIGNATURE:

FILED