

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L47782

FILED
Jan 16, 2009
Secretary of State

Entity Name: ISLAND RENTALS OF BOCA GRANDE, INC.

Current Principal Place of Business:

333 PARK AVENUE
BOCA GRANDE, FL 33921 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1466
BOCA GRANDE, FL 339211466 US

New Mailing Address:

FEI Number: 65-0189078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATSEL, C. GUY
1861 PLACIDA RD
SUITE 104
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

DIAS, RENATA
18 ARLINGTON DRIVE
PLACIDA, FL 33946 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: RENATA DIAS

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: SEITZ, STACY
Address: 231 DAMNFICARE ST.
City-St-Zip: BOCA GRANDE, FL 33921

Title: S () Delete
Name: DIAS, RENATA
Address: 18 ARLINGTON DR
City-St-Zip: PLACIDA, FL 33946

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: SEITZ, TERRY
Address: 231 DAMNFICARE ST.
City-St-Zip: BOCA GRANDE, FL 33921

Title: SD (X) Change () Addition
Name: DIAS, RENATA
Address: 18 ARLINGTON DR
City-St-Zip: PLACIDA, FL 33946

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: RENATA DIAS

SD

01/16/2009

Electronic Signature of Signing Officer or Director

Date