

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 257279

**FILED
Mar 27, 2015
Secretary of State
CC6262986063**

Entity Name: THE ISLAND HOUSE APARTMENTS, INC.

Current Principal Place of Business:

200 OCEAN LANE DR
MANAGEMENT OFFICE
KEY BISCAYNE, FL 33149-1419

Current Mailing Address:

200 OCEAN LANE DR
MANAGEMENT OFFICE
KEY BISCAYNE, FL 33149-1461 US

FEI Number: 59-1025684

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SKRLD, INC.
201 ALHAMBRA CIRCLE
SUITE 1102
CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name BOWER, ANNE
Address 200 OCEAN LANE DRIVE #603
City-State-Zip: KEY BISCAYNE FL 33149

Title VP
Name HARRISON, JOSEPH
Address 200 OCEAN LANE DRIVE SUITE #602
City-State-Zip: KEY BISCAYNE FL 33149

Title TREASURER
Name OSTROSKI, JOSEPH DR.
Address 200 OCEAN LANE DRIVE #407
City-State-Zip: KEY BISCAYNE FL 33149

Title SECRETARY
Name BLANC, MARGHERITA
Address 200 OCEAN LANE DR, #206
City-State-Zip: KEY BISCAYNE FL 33149

Title DIRECTOR
Name DE ALZAGA DEANE, MONICA
Address 200 OCEAN LANE #501
City-State-Zip: KEY BISCAYNE FL 33149

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: ANNE BOWER

PRESIDENT

03/27/2015

Electronic Signature of Signing Officer/Director Detail

Date