2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 257279

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

FILED Mar 27, 2015

Secretary of State

CC6262986063

Officer/Director Detail:

Title PRESIDENT Title VF

Name BOWER, ANNE Name HARRISON, JOSEPH

Address 200 OCEAN LANE DRIVE #603 Address 200 OCEAN LANE DRIVE SUITE #602

City-State-Zip: KEY BISCAYNE FL 33149 City-State-Zip: KEY BISCAYNE FL 33149

Title TREASURER Title SECRETARY

NameOSTROSKI, JOSEPH DR.NameBLANC, MARGHERITAAddress200 OCEAN LANE DRIVE #407Address200 OCEAN LANE DR, #206City-State-Zip:KEY BISCAYNE FL 33149City-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