

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 517936

**FILED
Jan 22, 2013
Secretary of State
CC9269895589**

Entity Name: ISLAND HOUSE BEACH CLUB, INC.

Current Principal Place of Business:

2560 ESTERO BLVD.
OFFICE
FT. MYERS BCH, FL 33931

Current Mailing Address:

2560 ESTERO BLVD.
OFFICE
FT. MYERS BCH, FL 33931

FEI Number: 59-1832061

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KROULAUDIS, JOHN
2560 ESTERO BLVD
3B
FT MYERS, FL 33931 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 DP
Name KROULAUDIS, JIM
Address 2560 ESTERO BLVD
City-State-Zip: FTMYERS BCH FL 33931

Title DV
Name RALSON, JEFFREY
Address 2560 ESTERO BLVD
City-State-Zip: FT MYERS BCH FL 33931

Title DVS
Name KRETCHMER, ARTHUR
Address 2560 ESTERO BLVD.
City-State-Zip: FT. MYERS BCH FL 33931

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: ARTHUR KRETCHMER

SECY/TREAS.

01/22/2013

Electronic Signature of Signing Officer/Director Detail

Date