2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 517936

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:

KROULAIDIS, 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

FILED Jan 08, 2014

Secretary of State

CC3651853423

Officer/Director Detail:

Title DP Title DV

NameKROULAIDIS, JIMNameRALSON, JEFFREYAddress2560 ESTERO BLVDAddress2560 ESTERO BLVD

City-State-Zip: FTMYERS BCH FL 33931 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-VP

01/08/2014