

**2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P95000071596

**Entity Name:** GEM ISLAND INVESTMENT, INC.

**FILED**  
**Jan 18, 2018**  
**Secretary of State**  
**CC7366854528**

**Current Principal Place of Business:**

11300 US HIGHWAY 1  
SUITE 100  
PALM BEACH GARDENS, FL 33408

**Current Mailing Address:**

11300 US HIGHWAY 1  
SUITE 100  
PALM BEACH GARDENS, FL 33408 US

**FEI Number: 65-0607291**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

STONE, HELEN E  
11300 US HIGHWAY 1  
SUITE 100  
PALM BEACH GARDENS, FL 33408 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 VD  
Name STONE, HELEN E  
Address 3399 PGA BLVD STE 260  
City-State-Zip: PALM BEACH GARDENS FL 33410

Title P  
Name BAYER, CHARLES MJR.  
Address 3399 PGA BLVD STE 260  
City-State-Zip: PALM BEACH GARDENS FL 33410

Title V  
Name STEVENS, CHARLES  
Address 3399 PGA BLVD STE 260  
City-State-Zip: PALM BEACH GARDENS FL 33410

Title S  
Name SHAFFER, MARGARET B  
Address 3399 PGA BLVD STE 260  
City-State-Zip: PALM BEACH GARDENS FL 33410

Title T  
Name CROSBY, SHEILA B  
Address 3399 PGA BLVD STE 260  
City-State-Zip: PALM BEACH GARDENS FL 33410

Title AS  
Name STEVEN, CHARLES H.  
Address 3399 PGA BLVD. STE. 260  
City-State-Zip: PALM BEACH GARDENS FL 33410

*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: CHARLES STEVENS**

**VICE PRESIDENT**

**01/18/2018**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date