

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000071596

Entity Name: GEM ISLAND INVESTMENT, INC.

Current Principal Place of Business:

3399 PGA BLVD STE 260
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

3399 PGA BLVD STE 260
PALM BEACH GARDENS, FL 33410

FEI Number: 65-0607291

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STONE, HELEN E
3399 PGA BLVD STE 260
PALM BEACH GARDENS, FL 33410 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

V

01/12/2015

Electronic Signature of Signing Officer/Director Detail

Date